

EXHIBIT 3

FL-300

<p>ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, State Bar number, and address): TROPE AND TROPE LLP SORRELL TROPE (State Bar 21103) THOMAS PAINE DUNLAP (State Bar 61007) 12121 WILSHIRE BOULEVARD, SUITE 801 LOS ANGELES, CA 90025 TELEPHONE NO.: 310-207-8228 FAX NO. (Optional): 310-826-1122 E-MAIL ADDRESS (Optional): STROPE@TROPEANDTROPE.COM ATTORNEY FOR (Name): ANASTASIA POPOVA</p> <p>SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES STREET ADDRESS: 111 N. HILL STREET MAILING ADDRESS: SAME CITY AND ZIP CODE: LOS ANGELES, CA 90012 BRANCH NAME: CENTRAL JUDICIAL DISTRCIT</p> <p>PETITIONER/PLAINTIFF: ANASTASIA POPOVA</p> <p>RESPONDENT/DEFENDANT: ILIA ZAVIALOV OTHER PARENT/PARTY:</p>	<p>FOR COURT USE ONLY</p> <p>CONFORMED COPY ORIGINAL FILED Superior Court of California County of Los Angeles</p> <p>SEP 17 2013</p> <p>John A. Clarke, Executive Officer/Clerk By: M. Rodriguez, Deputy</p>
EX PARTE	
<p>REQUEST FOR ORDER</p> <p><input type="checkbox"/> MODIFICATION <input type="checkbox"/> Temporary Emergency Court Order</p> <p><input type="checkbox"/> Visitation <input checked="" type="checkbox"/> Other (specify): Restraining Orders Re Community Business, In the Alternative - to Shorten Time</p> <p><input type="checkbox"/> Child Custody <input type="checkbox"/> Child Support <input type="checkbox"/> Attorney Fees and Costs</p>	<p>CASE NUMBER: BD 588 375</p>

1. TO (name): ILIA ZAVIALOV

2. A hearing on this Request for Order will be held as follows: If child custody or visitation is an issue in this proceeding, Family Code section 3170 requires mediation before or at the same time as the hearing (see item 7.)

a. Date: 10-30-13	Time: 8:30 Am	<input checked="" type="checkbox"/> Dept.: 43	<input type="checkbox"/> Room: 419
Hon. Robert Willett			

b. Address of court same as noted above other (specify):

3. Attachments to be served with this Request for Order:

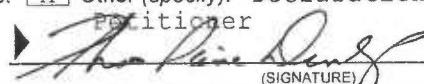
- a. A blank Responsive Declaration (form FL-320)
- b. Completed Income and Expense Declaration (form FL-150) and a blank Income and Expense Declaration

Date: September **16**, 2013

TROPE AND TROPE LLP/THOMAS PAINE DUNLAP

(TYPE OR PRINT NAME)

- c. Completed Financial Statement (Simplified) (form FL-155) and a blank Financial Statement (Simplified)
- d. Points and authorities
- e. Other (specify): Declaration of Petitioner



(SIGNATURE)
COURT ORDER4. YOU ARE ORDERED TO APPEAR IN COURT AT THE DATE AND TIME LISTED IN ITEM 2 TO GIVE ANY LEGAL REASON WHY THE ORDERS REQUESTED SHOULD NOT BE GRANTED.5. Time for service hearing is shortened. Service must be on or before (date):

6. Any responsive declaration must be served on or before (date):

7. The parties are ordered to attend mandatory custody services as follows:

8. You are ordered to comply with the Temporary Emergency Court Orders (form FL-305) attached.9. Other (specify):

Date:

JUDICIAL OFFICER

To the person who received this Request for Order: If you wish to respond to this Request for Order, you must file a Responsive Declaration to Request for Order (form FL-320) and serve a copy on the other parties at least nine court days before the hearing date unless the court has ordered a shorter period of time. You do not have to pay a filing fee to file the Responsive Declaration to Request for Order (form FL-320) or any other declaration including an Income and Expense Declaration (form FL-150) or Financial Statement (Simplified) (form FL-155).

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PETITIONER/PLAINTIFF: ANASTASIA POPOVA RESPONDENT/DEFENDANT: ILIA ZAVIALOV OTHER PARENT/PARTY:	CASE NUMBER: BD 588 375
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REQUEST FOR ORDER AND SUPPORTING DECLARATION

Petitioner Respondent Other Parent/Party requests the following orders:

1. CHILD CUSTODY To be ordered pending the hearing
 a. Child's name and age b. Legal custody to (name of person who makes decisions about health, education, etc.) c. Physical custody to (name of person with whom child will live)

- d. As requested in form Child Custody and Visitation Application Attachment (form FL-311)
 Request for Child Abduction Prevention Orders (form FL-312)
 Children's Holiday Schedule Attachment (form FL-341(C))
 Additional Provisions—Physical Custody Attachment (form FL-341(D))
 Joint Legal Custody Attachment (form FL-341(E))
 Other (Attachment 1d)

- e. Modify existing order
 (1) filed on (date):
 (2) ordering (specify):

2. CHILD VISITATION (PARENTING TIME) To be ordered pending the hearing
 a. As requested in: (1) Attachment 2a (2) Child Custody and Visitation Application Attachment (form FL-311)
 (3) Other (specify):
 b. Modify existing order
 (1) filed on (date):
 (2) ordering (specify):

- c. One or more domestic violence restraining/protective orders are now in effect. (Attach a copy of the orders if you have one.) The orders are from the following court or courts (specify county and state):
 (1) Criminal: County/state: (3) Juvenile: County/state:
 Case No. (if known): Case No. (if known):
 (2) Family: County/state: (4) Other: County/state:
 Case No. (if known): Case No. (if known):

3. CHILD SUPPORT (An earnings assignment order may be issued.)
 a. Child's name and age b. I request support based on the child support guidelines
 c. Monthly amount requested (if not by guideline) \$

- d. Modify existing order
 (1) filed on (date):
 (2) ordering (specify):

Notice: The court is required to order child support based on the income of both parents. It normally continues until the child is 18. You must supply the court with information about your finances by filing an *Income and Expense Declaration* (form FL-150) or a *Financial Statement (Simplified)* (form FL-155). Otherwise, the child support order will be based on information about your income that the court receives from other sources, including the other parent.

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4. SPOUSAL OR PARTNER SUPPORT (*An earnings assignment order may be issued.*)
- a. Amount requested (*monthly*): \$
 - b. Terminate existing order
 - (1) filed on (*date*):
 - (2) ordering (*specify*):
 - c. Modify existing order
 - (1) filed on (*date*):
 - (2) ordering (*specify*):
 - d. The Spousal or Partner Support Declaration Attachment (form FL-157) is attached (*for modification of spousal or partner support after judgment only*)
 - e. An Income and Expense Declaration (form FL-150) must be attached
5. ATTORNEY FEES AND COSTS are requested on Request for Attorney Fees and Costs Order Attachment (form FL-319) or a declaration that addresses the factors covered in that form. An Income and Expense Declaration (form FL-150) must be attached. A Supporting Declaration for Attorney Fees and Costs Order Attachment (form FL-158) or a declaration that addresses the factors covered in that form must also be attached.
6. PROPERTY RESTRAINT To be ordered pending the hearing
- a. The petitioner respondent claimant is restrained from transferring, encumbering, hypothecating, concealing, or in any way disposing of any property, real or personal, whether community, quasi-community, or separate, except in the usual course of business or for the necessities of life.
 - The applicant will be notified at least five business days before any proposed extraordinary expenditures, and an accounting of such will be made to the court.
 - b. Both parties are restrained and enjoined from cashing, borrowing against, canceling, transferring, disposing of, or changing the beneficiaries of any insurance or other coverage, including life, health, automobile, and disability, held for the benefit of the parties or their minor children.
 - c. Neither party may incur any debts or liabilities for which the other may be held responsible, other than in the ordinary course of business or for the necessities of life.
7. PROPERTY CONTROL To be ordered pending the hearing
- a. The petitioner respondent is given the exclusive temporary use, possession, and control of the following property that we own or are buying (*specify*): Dream Marriage Group, Inc. and its assets. See Attachment 8.
 - b. The petitioner respondent is ordered to make the following payments on liens and encumbrances coming due while the order is in effect:

Debt	Amount of payment	Pay to
8. OTHER RELIEF (*specify*):
See Attachment 8

NOTE: To obtain domestic violence restraining orders, you must use the forms Request for Order (Domestic Violence Prevention) (form DV-100), Temporary Restraining Order (Domestic Violence) (form DV-110), and Notice of Court Hearing (Domestic Violence) (form DV-109).

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9. I request that time for service of the Request for Order and accompanying papers be shortened so that these documents may be served no less than (specify number): days before the time set for the hearing. I need to have this order shortening time because of the facts specified in item 10 or the attached declaration.
10. FACTS IN SUPPORT of orders requested and change of circumstances for any modification are (specify):
 Contained in the attached declaration. (You may use Attached Declaration (form MC-031) for this purpose.
The attached declaration must not exceed 10 pages in length unless permission to file a longer declaration has been obtained from the court.)

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Date: September 16, 2013

TROPE AND TROPE LLP/THOMAS PAYNE DUNLAP
(TYPE OR PRINT NAME)


 (SIGNATURE OF APPLICANT)


Requests for Accommodations

Assistive listening systems, computer-assisted real-time captioning, or sign language interpreter services are available if you ask at least five days before the proceeding. Contact the clerk's office or go to www.courts.ca.gov/forms for Request for Accommodations by Persons With Disabilities and Response (form MC-410). (Civil Code, § 54.8.)

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ATTACHMENT 8

EX PARTE

Petitioner requests the following relief on an ex parte basis.

5 1. A. That Petitioner be given exclusive control of
6 the business known as Dream Marriage Group, Inc. ("the
7 business"), including all of its assets and banking and other
8 financial accounts of whatever kind, and

9 B. That Respondent be enjoined and restrained
10 from excluding Petitioner in any way from the operation of the
11 business or interfering with her management and control of the
12 business, and

13 C. That Respondent be enjoined and restrained
14 from withdrawing, transferring or accessing any funds of the
15 business, from giving any instruction or direction to any of the
16 managers, employees, independent contractors or agents of the
17 business, at any location of the business, either in person, by
18 telephone, by email, or other electronic method of communication
19 and

20 D. That Respondent be enjoined and restrained
21 from contacting any persons or entities with whom the business
22 conducts business, obtains supplies, or provides services, and

23 E. That Respondent be enjoined and restrained
24 from hiring, firing or disciplining any employee, or giving any
25 instruction or direction to anyone in the accounting department
26 without Petitioner's prior written agreement.

In the alternative, Petitioner requests the following
ex parte relief pending hearing of the within Request for Order:

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2 2. That Respondent be enjoined and restrained from
3 accessing any funds or assets of the business, transferring any
4 funds or assets of the business, or writing or authorizing any
5 checks or other disbursement, transfer or expenditure, without
6 the prior written agreement of Petitioner and that Respondent be
7 enjoined and restrained from providing any instruction or
8 direction to any manager, employee, independent contractor or
9 agent of the business, at any location of the business, either in
10 person, by telephone, by email, or other electronic method of
11 communication without Petitioner's prior approval.

12 3. In the alternative, Petitioner requests that the
13 Court, on an ex parte basis, grant an order shortening time for
14 the hearing of the within Request for Order.

AFTER HEARING

After a full hearing, Petitioner requests

18 1. That the Court grant the relief requested in
19 Paragraph 1 above as a pendente lite order, and

20 2. That Respondent be required to provide a full
21 written accounting, within 30 days, of all funds withdrawn, taken
22 or disbursed by him from any account or asset of Dream Marriage,
23 Inc. during the last 2 years, detailing the date and source (by
24 account) of each withdrawal, disbursement or other taking, and
25 detailing where and how all such funds were spent.

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PETITIONER/PLAINTIFF: ANASTASIA POPOVA RESPONDENT/DEFENDANT: ILIA ZAVIALOV OTHER PARENT/PARTY:	CASE NUMBER: BD 588 375
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TEMPORARY EMERGENCY COURT ORDERS**Attachment to Request for Order (FL-300)**

The court makes the following orders, which are effective immediately and until the hearing:

1. **PROPERTY RESTRAINT**

- a. Petitioner Respondent Claimant is restrained from transferring, encumbering, hypothecating, concealing, or in any way disposing of any property, real or personal, whether community, quasi-community, or separate, except in the usual course of business or for the necessities of life.
- The other party is to be notified of any proposed extraordinary expenditures, and an accounting of such is to be made to the court.
- b. Both parties are restrained and enjoined from cashing, borrowing against, canceling, transferring, disposing of, or changing the beneficiaries of any insurance or other coverage, including life, health, automobile, and disability, held for the benefit of the parties or their minor child or children.
- c. Neither party may incur any debts or liabilities for which the other may be held responsible, other than in the ordinary course of business or for the necessities of life.

2. **PROPERTY CONTROL**

- a. Petitioner Respondent is given the exclusive temporary use, possession, and control of the following property that the parties own or are buying (*specify*): Dream Marriage Group, Inc. and all of its assets and financial accounts. See Attachment 4.
- b. Petitioner Respondent is ordered to make the following payments on liens and encumbrances coming due while the order is in effect:

<u>Debt</u>	<u>Amount of payment</u>	<u>Pay to</u>
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3. **MINOR CHILDREN**

- a. Petitioner Respondent will have the temporary physical custody, care, and control of the minor children of the parties subject to the other party's rights of visitation as follows:
- b. Petitioner Respondent must not remove the minor child or children of the parties
 - (1) from the state of California.
 - (2) from the following counties (*specify*):
 - (3) other (*specify*):

- c. Child abduction prevention orders are attached (see form FL-341(B)).
- d. (1) Jurisdiction: This court has jurisdiction to make child custody orders in this case under the Uniform Child Custody Jurisdiction and Enforcement Act (part 3 of the California Family Code, commencing with section 3400).
- (2) Notice and opportunity to be heard: The responding party was given notice and an opportunity to be heard as provided by the laws of the State of California.
- (3) Country of habitual residence: The country of habitual residence of the child or children is
 - the United States of America other (*specify*):
- (4) Penalties for violating this order: If you violate this order, you may be subject to civil or criminal penalties or both.

4. **OTHER ORDERS (*specify*)**:

Additional orders are listed on Attachment 4.

Date:

JUDGE OF THE SUPERIOR COURT

5. The date of the court hearing is (*insert date when known*):**CLERK'S CERTIFICATE**

I certify that the foregoing is a true and correct copy of the original on file in my office.

{SEAL}

Date:

Clerk, by _____, Deputy

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ATTACHMENT 4 TO FORM FL-305

Additional Orders:

1. A. Petitioner is granted temporary exclusive control of the business known as Dream Marriage Group, Inc. ("the business"), including all of its assets and banking and other financial accounts of whatever kind.

12 C. Respondent is enjoined and restrained from
13 withdrawing, transferring or accessing any funds of the business,
14 from giving any instruction or direction to any of the managers,
15 employees, independent contractors or agents of the business, at
16 any location of the business, either in person, by telephone, by
17 email, or other electronic method of communication.

18 D. Respondent is enjoined and restrained from
19 contacting any persons or entities with whom the business
20 conducts business, obtains supplies, or provides services, and

21 E. Respondent is enjoined and restrained from
22 hiring, firing or disciplining any employee, or giving any
23 instruction or direction to anyone in the accounting department
24 without Petitioner's prior written agreement.

(OR, STRIKE ONE OR MORE)

26 1. A. Respondent is enjoined and restrained from
27 accessing any funds or assets of the business, transferring any
28 funds or assets of the business, or writing or authorizing any

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2 checks or other disbursement, transfer or expenditure, without
3 the prior written agreement of Petitioner, and Respondent is
4 enjoined and restrained from providing any instruction or
5 direction to any manager, employee, independent contractor or
6 agent of the business, at any location of the business, either in
7 person, by telephone, by email, or other electronic method of
8 communication without Petitioner's prior approval.

9 B. Respondent is enjoined and restrained from hiring,
10 firing or disciplining any employee, or giving any instruction or
11 direction to anyone in the accounting department without
12 Petitioner's prior written agreement.

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2 **MEMORANDUM OF POINTS AND AUTHORITIES**

3 I.

4 **GOOD CAUSE EXISTS FOR THE GRANTING OF**
5 **EX PARTE RELIEF.**

6 Petitioner and Respondent are the owners of a community
7 property business, Dream Marriage Group, Inc. The predecessor
8 business was formed by the parties after their marriage in 2003,
9 and was incorporated in its present form in approximately 2006.
10 The business is an on-line dating service, which has generated
11 gross income in excess of \$19 million dollars per year.

12 Petitioner runs the day-to-day operations of the
13 business, directing the activities of its numerous employees in
14 multiple offices, in multiple states.

15 Respondent has been trusted to manage the finances of
16 the business.

17 However, Petitioner has discovered that Respondent has
18 been surreptitiously stripping the company of its cash assets,
19 both by taking cash withdrawals, as well as by causing the
20 accounting department to pay bills with no backup.

21 Additionally, he has been secretly withdrawing cash
22 from the parties' "personal" accounts. Checks to himself
23 totaling \$224,000 are attached as Exhibit "D" to Petitioner's
24 declaration. Respondent has admitted taking at least \$300,000,
25 although the evidence discovered by Petitioner to date, without
any formal audit or investigation, far exceeds that sum.

27 Petitioner even discovered a hoard of approximately
28 \$97,000, consisting of \$17,000 in cash and approximately \$80,000

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2 worth of gold and silver coins hidden by Respondent in his
3 closet.

4 The reason for Respondent's breach of his fiduciary
5 duties with respect to the community property business is
6 apparently the fact that he is leading not just a double life,
7 but a triple life, with two mistresses and two children whom he
8 maintains. In addition, he funneled money from the community
9 property business into a business he started with one of his
10 mistresses. Whether or not he started a business with the second
11 mistress is currently unknown.

12 In addition to the obvious depredations to the business
13 by reason of his theft of money, Respondent has now commenced
14 attempting to intercede into the daily operations of the
15 business, which he is not equipped to do, causing confusion and
16 discontent among the employees.

17 Since the discovery of Respondent's misappropriation of
18 corporate funds and breaches of his fiduciary duty, and his
19 efforts to interfere with the running of the business, the
20 business has posted its first monthly loss.

21 The community, and the community property business in
22 question, faces immediate and irreparable harm if Respondent is
23 not enjoined and restrained from having access to the finances of
24 the business and if he is not enjoined and restrained from
25 interfering with the day-to-day operations of the business and
26 enjoined and restrained from dealing with the employees, agents
27 and customers of the business.

28 Family Code §2045(b) authorizes this Court to issue, on

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2 an ex parte basis, "any other order" provided for in F.C. §6320-
3 6327.

4 Included within that broad grant of power is F.C. §6324
5 which provides that

6
7 "The court may issue an ex parte order
8 determining the temporary use, possession,
9 and control of real or personal property of
10 the parties"

11
12 The orders requested herein fall within the purview of
13 the control of personal property, i.e., the control of the
14 community property business known as Dream Marriage Group, Inc.,
15 the viability of which Respondent is threatening by his actions.

16 Additionally, F.C. §6325 provides that

17
18 "The court may issue an ex parte order
19 restraining a married person from specified
20 acts in relation to community, quasi-
21 community and separate property as provided
22 in Section 2045."

23
24 Section 2045(a) authorizes an order restraining a
25 person from transferring, encumbering, hypothecating, concealing,
26 or in any way disposing of any property, real or personal,
27 whether community, quasi-community, or separate, except in the
28 usual course of business or for the necessities of life"

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2 Emphasis added. Among the orders requested by Petitioner are
3 orders restricting Respondent from accessing, transferring and
4 disposing of any of the assets of the community property
5 business, including the funds of the business.

6 The ex parte orders requested will, in essence,
7 preserve the status quo, whereby Petitioner, who is the Vice
8 President of the company, and who historically has managed all of
9 the operations except the finances of the company, will continue
10 to do so without intervention by Respondent, and will preserve
11 the finances of the company by prohibiting Respondent from
12 accessing those funds or directing anyone in the company to
13 access or dispose of the funds based upon his direction.

14 The business has an accounting department and an in-
15 house accountant who, under the supervision of Petitioner, are
16 capable of paying the valid expenses of the company, and of
17 managing the finances of the company under the direction and
18 supervision of Petitioner pending a full audit to determine the
19 extent of Respondent's misappropriations and misconduct.

21 Dated: September 16, 2013

TROPE AND TROPE LLP

By: Thomas Paine Dunlap
THOMAS PAINE DUNLAP
Attorneys for Petitioner,
ANASTASIA POPOVA

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DECLARATION OF ANASTASIA POPOVA

I, ANASTASIA POPOVA, declare as follows:

4 1. I am the Petitioner in this action. Except where
5 indicated to the contrary, I have personal firsthand knowledge of
6 the truth of the matters set forth herein. I submit this
7 declaration in support of my accompanying Request for Order and
8 request for ex parte relief.

SUMMARY

10 2. I am requesting that I be given control of the
11 main business asset that Petitioner and I own, Dream Marriage
12 Group, Inc., a community property business that was created by me
13 and Respondent after the date of our marriage and which was
14 incorporated in its present form in approximately 2006. As
15 explained below, there is an immediate risk that the business
16 will be irreparably harmed if Respondent is not enjoined from
17 accessing the funds of the business and from interfering in the
18 operations of the business. I have recently learned that
19 Respondent has been misappropriating business funds to support
20 two mistresses and the children he has fathered with them. I
21 have discovered that he has been taking distributions of which he
22 did not inform me, and that he has been hiding cash and bullion
23 assets, all of which lead me to believe that it is likely that he
24 will continue to misappropriate funds from our business to my
25 detriment and the detriment of the business. Since I confronted
26 Respondent about these discoveries, he has been attempting to
27 interfere in the daily operation of the business, which is the
28 area I control, and last month, in August, for the first time,

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2 the business posted a loss. I am the Vice President of the
3 business in question and have been involved in its daily
4 operations since its founding ten years ago. I am capable of
5 running the business and, in fact, have been the person
6 responsible for managing its operations, as opposed to investment
7 of its profits. I fear that unless Respondent is immediately
8 restrained from accessing the assets of the business and
9 restrained from interfering in its operations, he will bleed it
10 dry and destroy its continued viability.

BACKGROUND

12 3. Respondent and I are both of Russian origin,
13 although we both now have U.S. citizenship. Respondent and I met
14 while we were in college in Texas. At that time, neither of us
15 had any assets. Respondent was on a student visa and was unable
16 to work. I was working while attending college. Thus,
17 everything we have was acquired after marriage and is community
18 property.

19 4. We married on May 1, 2003. A month later, we
20 started our business, which is currently called Dream Marriage
21 Group, Inc. ("Dream Marriage"), an online dating service which
22 specializes in arranging connections with women in Russia. The
23 business was incorporated in approximately 2006.

24 5. The business has been extremely successful, and
25 now has a yearly gross income of approximately \$19 million and
26 provides a net income to Respondent and me of approximately \$3.8
27 million per year, plus numerous perquisites. Attached hereto
28 and incorporated herein as Exhibit "A" is a copy of the Dream

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2 Marriage balance sheet as of August 21, 2013. Total cash assets
3 equal \$1,682,152.02.

4 6. With the profits of Dream Marriage we have
5 invested in numerous other ventures and real estate in multiple
6 states. In addition, we possess a bullion account at Delaware
7 Depository Service Company worth approximately \$1.1 million as
8 of June 30, 2013. A copy of our June 30, 2013 account statement
9 is attached as Exhibit "H". We also own Global Casualty
10 Unlimited, Inc., which self-insures Dream Marriage, valued in
11 excess of \$5.5 million. The balance sheet, Income Statement as
12 of June 30, 2013 and Annual Review Client Questionnaire signed by
13 Respondent, of that asset are attached hereto and incorporated
14 herein collectively as Exhibit "B."

15 7. I am the vice president and treasurer of Dream
16 Marriage Group, Inc. I am in charge of the daily operations of
17 the business. I am in charge of operation of the website. I
18 work with and direct the IT department, customer service,
19 marketing, and deal with corresponding agencies in Russia.

20 8. Respondent's job has been to deal with the
21 financial aspects of the company. As the business became ever
22 more successful, it was necessary for us to invest and manage the
23 profits. That has been Respondent's responsibility. Our
24 different responsibilities match our educational backgrounds. My
25 degree was in business science in information systems.
26 Respondent's degree was in finance.

27 9. Dream Marriage has approximately 30 employees (as
28 well as independent contractors), with offices in Los Angeles,

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 2 California, in Las Vegas, Nevada, in Colleyville, Texas and in
 3 Vancouver, Washington. I am in regular daily contact, usually by
 4 email, with our managers in the various offices, who then direct
 5 the employees whom they supervise. In the last several years,
 6 this has not been Respondent's job.

7 10. On the other hand, I have not been involved with
 8 respect to the financial decisions, which were left to
 9 Respondent. Until the recent events described below, I did not
 10 question Respondent's activities with respect to our financial
 11 accounts, as I trusted him. Since the events which I will now
 12 describe, Respondent has attempted to take over my duties, giving
 13 instructions to our managers, countermanaging instructions and
 14 priorities which I have assigned to them, and causing them to
 15 raise questions to me relating to "who is in charge" and to whom
 16 should they listen.

17 11. That, coupled with the misappropriations described
 18 below, has required me to bring this request to exclude
 19 Respondent's participation in the business or to limit his
 20 ability to access or spend assets, to restrain him from hiring,
 21 firing or giving directions to the accounting department without
 22 my consent, and to preclude him from attempting to interfere in
 23 the everyday business decisions which have been my purview.

24 12. On June 25, 2013 I received a telephone call from
 25 a number I did not recognize and which I did not answer.
 26 Approximately three minutes later, I received a text showing a
 27 picture of Respondent and a young child. I telephoned Respondent
 28 and asked him what it was. He said it was a "fake" and asked

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 2 what the source was. I then called the telephone number that I
 3 had not answered previously. The woman who answered told me her
 4 name was Olga, and that she was "Ilia's other wife." I have
 5 since met Olga. Her last name is Gorban. I have also met the
 6 child that Respondent fathered with Olga.

7 13. When I confronted Respondent with this
 8 information, he admitted that he had fathered a child with Olga.
 9 He admitted to me that he had moved her to Washington where he
 10 maintained her in one of our homes, and that he then moved her
 11 back to the Los Angeles area where he has maintained her in a
 12 home.

13 14. Shortly after I confronted Respondent about Olga,
 14 Respondent began trying to interfere with the people at our
 15 business who are under my supervision and with whom I have worked
 16 for years. The managers began asking me who was in charge and
 17 informing me that Respondent was trying to change the priorities
 18 that I had set. I discussed this issue with Respondent and asked
 19 him not to interfere with my work and not to interfere in the
 20 daily operations of the business so as to prevent confusion.
 21 Respondent initially agreed that he would not contact our
 22 employees directly, and that he would send his "requests" through
 23 me. But then he warned: "There will be a lot of requests."

24 15. Despite his agreement and his threats, he has not
 25 complied. Instead, he continues to send emails directly to our
 26 employees. I know this not only because the managers have told
 27 me, but also because the emails to our employees go through our
 28 company email system such that I receive them.

1 In Re Marriage of POPOVA/ZAVIALOV L.A.S.C. Case No. BD 588 375

2 16. On August 26, 2013 I reviewed the records of calls
 3 sent and received by Respondent on his cell phone (which is in my
 4 name) to see if he was still talking to Olga. I saw that he was
 5 receiving numerous calls from a number which, when I checked, was
 6 also in Respondent's name. In other words, a telephone in his
 7 name was calling his phone. When I confronted Respondent with
 8 this information, he admitted that there was another woman, who
 9 had given birth to another child of his. This other child is
 10 approximately one year old. The woman in question is named
 11 Katerina. I do not know her last name, but Respondent has
 12 admitted his relationship with Katerina to me and admitted that
 13 he has a child with her.

14 17. I moved out of our family residence in Malibu on
 15 August 26, 2013 with our child, André, and moved into a two-
 16 bedroom apartment in Playa Vista maintained by our business for
 17 visiting business associates. André and I, and André's nanny and
 18 the nanny's husband, have been living in that two-bedroom
 19 apartment.

20 18. After learning about Olga, I conducted
 21 investigations into some of the business' financial aspects.
 22 Attached hereto and incorporated herein as Exhibit "C" are
 23 printouts of cash that Respondent has withdrawn from the
 24 business's PayPal account, into which some of our clients pay
 25 their subscription. He was withdrawing approximately \$404 in
 26 cash almost every day during the month of August, 2012, totaling
 27 \$10,906. See also, Exhibits "L" and "M" hereto showing
 28 withdrawals of \$500 or more on July 5, and August 5, 8 and 13,

1 In Re Marriage of POPOVA/ZAVIALOV L.A.S.C. Case No. BD 588 375

2 2013, and Exhibit "K" showing a \$300 withdrawal on July 8, 2013.

3 19. Respondent admitted to me that he has taken cash
 4 out of PayPal for the purpose of supporting his two mistresses
 5 and his children with them. He admitted to me on one occasion
 6 that he had spent approximately \$300,000 on Olga. Later he
 7 changed the story to say that he had spent approximately \$300,000
 8 total on Olga and Katerina combined. He then gave me \$100,000
 9 which he said was partial repayment, which he said he was paying
 10 from his "personal" account. Of course, everything we have is
 11 community property. So half of said \$100,000 was mine to begin
 12 with.

13 20. After interviewing our company accountant, Jeffrey
 14 Wilens, I also learned that (in addition to the cash stolen by
 15 Respondent), he pays his own credit card charges from company
 16 funds and instructs our accountant to book them under marketing
 17 or travel, without backup. Attached hereto as Exhibit "J" is a
 18 page of a Wells Fargo statement showing two payments of
 19 Respondent's American Express card on Aug. 1 and 5, 2013 in the
 20 amounts of \$18,705.81 and 2,464.32. Attached hereto as Exhibit
 21 "K" is a Wells Fargo statement showing payments of Respondent's
 22 American Express card in July 2013 in the amounts of \$9,778.34
 23 and \$6,550.86. Attached hereto as Exhibit "I" is a Chase
 24 activity statement for the business showing \$6,664.51 charged at
 25 "Gro Outdoor Living" which can have no business purpose. I am
 26 informed and believe that it was for the purchase of trees
 27 delivered to our house at 12815 SE Rivercrest Dr., Vancouver,
 28 Washington, where Olga lived.

1 In Re Marriage of POPOVA/ZAVIALOV L.A.S.C. Case No. BD 588 375

2 21. I also learned from our in-house accountant that
 3 Respondent had been taking distributions throughout the year.
 4 Respondent never disclosed this fact to me. He always told me
 5 that we just received our bonuses at the end of the year. I do
 6 not have any knowledge as to what Respondent did with these
 7 distributions. However, I have learned that Respondent has paid
 8 expenditures incurred by Olga and Katerina on credit cards and
 9 that he wrote checks for a business that he and Olga formed
 10 without my knowledge.

11 22. I also discovered that Respondent had been making
 12 large withdrawals from a personal Bank of America account,
 13 without my knowledge or consent. Attached hereto and
 14 incorporated herein collectively as Exhibit "D" are printouts of
 15 checks by Respondent totaling \$224,000 between September 9, 2012
and September 3, 2013. I believe that Respondent misappropriated
 16 those funds from our community property to support his mistresses
 17 or to invest in his mistress' business.

18 23. I also discovered that Respondent has been
 19 charging expenses on a Bank of America credit card, ending number
 20 0577. Attached hereto as Exhibit "L" and "M" are two statements
 21 for a Dream Marriage Group, Inc. account. There are also charges
 22 for a Barkley card on Exhibit "M". I have no knowledge of
 23 Respondent having a Barkley card, so I suspect this belongs to
 24 one of his mistresses.

25 24. Additionally, on a Bank of America card in the
 26 name of Nova Technologies, another of our entities formed during
 27 marriage, respondent has been charging obviously personal

1 In Re Marriage of POPOVA/ZAVIALOV L.A.S.C. Case No. BD 588 375
 2 expenses which cannot be related to the business. For example,
 3 I discovered two entries incurred on August 29, 2013 at the
 4 Venetian/Palazzo Hotel totaling \$1,072.16. A copy of the relevant
 5 page of the Bank of America statement for said account is
 6 attached hereto as Exhibit "E."

7 25. I have discovered that Respondent has been
 8 transferring money from Dream Marriage to other businesses
 9 controlled by him, including to Zarr Studios Inc., a movie studio
 10 he formed about three months ago, and \$30,000 to Nova
 11 Technologies, Inc. Attached hereto as Exhibit "J" is a printout
 12 of pages 6-8 of an activity report of a Dream Marriage Wells
 13 Fargo account. See p. 8 thereof. Attached hereto collectively
 14 as Exhibit "N" are copies of the corresponding checks Respondent
 15 used for that purpose.

16 26. In addition, I learned from Olga (confirmed by
 17 Respondent's admission to me) that he had given her money from
 18 our business to establish her own internet modeling agency.
 19 Respondent did this without my knowledge or consent. Attached
 20 hereto and incorporated herein as Exhibit "F" is a copy of a
 21 printout I made concerning the business "Models-Planet.US"
 22 showing Olga Gorban as its owner, and listing one of our houses,
 23 located at 12815 SE Rivercrest Drive in Vancouver, Washington as
 24 its address. I am informed and believe that the business Olga
 25 and Respondent founded with our money also does business under
 26 the name Models-Place.com and Models-Place, L.L.C. I do not know
 27 the total amount of our community property monies used by
 28 Respondent to start a business with his mistress. I am informed

1 In Re Marriage of POPOVA/ZAVIALOV L.A.S.C. Case No. BD 588 375
2 and believe that said business is now defunct, so that the
3 entirety of the funds misappropriated and utilized by Respondent
4 for that venture have been lost.

5 27. Respondent's interference with the operations of
6 Dream Marriage Group, Inc. and his misappropriations of funds are
7 having an immediate and devastating effect on the company. For
8 the first time, in August, 2013, the corporation has posted a
9 monthly loss. Attached hereto and incorporated herein as Exhibit
10 "G" is a copy of the Profit and Loss Statement for Dream Marriage
11 Group, Inc. for August 2013.

12 28. While I was packing to move out of our house and
13 take André to the Playa Vista apartment, I discovered
14 approximately \$80,000 worth of gold and silver coins, plus
15 \$17,000 in cash in Respondent's closet. Respondent had never
16 informed me of this private hoard which he was accumulating.

17 29. For all of these reasons, I contend that
18 Respondent cannot be trusted to manage the finances of our
19 business at the present time. Nor is it in the best interest of
20 our business to allow him to interfere with the operation side of
21 the business, which I have successfully run since the inception
22 of the business.

I declare, under penalty of perjury, under the laws of the
State of California, that the foregoing is true and correct.

26 Executed September _____, 2013 at Los Angeles, California.

SEE ATTACHED
TELECOPIED SIGNATURE

ANASTASIA POPOVA

09/15/2013 13:48 310--317-2438

FEDEX OFFICE 0360

PAGE 01

1 In Re Marriage of POPOVA/ZAVIALOV L.A.S.C. Case No. BD 588 375
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 18 Respondent cannot be trusted to manage the finances of our
 19 business at the present time. Nor is it in the best interest of
 20 our business to allow him to interfere with the operation side of
 21 the business, which I have successfully run since the inception
 22 of the business.

23
 24 I declare, under penalty of perjury, under the laws of the
 25 State of California, that the foregoing is true and correct.

26 Executed September 15, 2013 at Los Angeles, California.

27
 28 *Anastasia Popova*
 ANASTASIA POPOVA

Page 10

DECLARATION OF ANASTASIA POPOVA

TROPE and TROPE LLP
 ATTORNEYS AT LAW
 12121 WILSHIRE BLVD.
 SUITE 801
 LOS ANGELES, CA
 90025-1184
 310-207-8226

ET (\Appdata\EEES8\DEC 2013-09-13 Anastasia Popova (Ex Parte-Community Business).wpd (2x3) 9/15/13 7:41 am

2:54 PM
09/05/13
Accrual Basis

Dream Marriage Group, Inc
Balance Sheet
As of August 31, 2013

	<u>Aug 31, 13</u>
ASSETS	
Current Assets	
Checking/Savings	
PayPal Bank	576,802.38
Wells Fargo #9187	390,487.97
Wells Fargo Savings #3989	500,335.58
East West Bank #1227	52,936.87
Bank of America #8123	57,450.05
US Bank #0404	50,940.63
Nevada State Bank #5382	52,814.50
1st. Century #8499	384.04
Total Checking/Savings	<u>1,682,152.02</u>
Total Current Assets	<u>1,682,152.02</u>
Fixed Assets	
Computers & Equipment	110,373.09
Computer Software	1,672.96
Construction Expenses	7,643.78
Company Vehicles	69,070.53
Accumulated Depreciation	-28,388.00
Total Fixed Assets	<u>160,372.36</u>
TOTAL ASSETS	<u>1,842,524.38</u>
LIABILITIES & EQUITY	
Equity	
Distribution - 2012	-1,051,811.91
Retained Earnings-S/Corp 2012	1,055,036.91
Net Income	1,839,299.38
Total Equity	<u>1,842,524.38</u>
TOTAL LIABILITIES & EQUITY	<u>1,842,524.38</u>

Global Casualty Unlimited Inc.
Balance Sheet
As at 30 June 2013

	Note	June 30, 2013 US\$	December 31, 2012 US\$
ASSETS			
Cash at Bank	2	25,014.17	102,089.17
Investments	2	<u>5,560,890.04</u>	5,474,818.66
Total Cash and Investments		<u>5,585,904.21</u>	5,576,907.83
Tax Receivable		1,535.00	1,535.00
Prepaid Expenses		10,490.00	-
Accrued Income	3	<u>2,915.42</u>	<u>6,743.15</u>
TOTAL ASSETS		<u>5,600,844.63</u>	<u>5,585,185.98</u>
LIABILITIES & EQUITY			
Liabilities			
Accrued Expenses		3,632.00	2,223.11
Prepaid Premium		59,815.62	59,815.62
Loan from shareholder		44,833.11	23,130.00
Taxes Payable		-	-
Reserve for Unearned Premium		333,333.33	750,000.00
Reserve for OSLR Losses		-	-
Reserve for IBNR Losses		250,000.00	250,000.00
Total Liabilities		<u>691,614.06</u>	<u>1,085,168.73</u>
Equity			
Share Capital	4	25,000.00	25,000.00
Contribution Surplus		20,801.32	20,801.32
Retained Earnings		<u>4,863,429.25</u>	<u>4,454,215.93</u>
Total Equity		<u>4,909,230.57</u>	<u>4,500,017.25</u>
TOTAL LIABILITIES & EQUITY		<u>5,600,844.63</u>	<u>5,585,185.98</u>

Global Casualty Unlimited Inc.
Income Statement
For the 6 month period ending 30 June 2013

	June 30, 2013 US\$	December 31, 2012 US\$
Premium Written	-	1,140,688.98
Reinsurance Premium Assumed	-	-
Change in UEPR Reserves	416,666.67	(37,500.00)
Reinsurance Premium Ceded	-	-
Stop Loss Premium Ceded	-	-
Net Premium Earned	416,666.67	1,103,188.98
Paid Losses	-	-
LAE Paid	-	-
Movement in OSLR Losses	-	-
Movement in IBNR Losses	-	-
Total Losses	-	-
Ceding Commission	-	-
Commission Income	-	-
Other Underwriting Income	-	-
Commission Expense	-	-
Change in Deferred Commissions	-	-
Other Underwriting Income/Expenses	-	-
Net Underwriting Income/(Loss)	416,666.67	1,103,188.98
Interest Received	1,415.92	10,796.99
Change in accrued Interest Income	3,827.73	1,325.19
Purchased Income	-	-
Dividends Received	-	-
Unrealized Gains/(Losses)	-	-
Realized Gains/(Losses)	-	-
Bank Charges	-	(2.00)
Net Investment Income/(Loss)	5,243.65	12,120.18
Management Fee	9,250.00	16,250.00
Registered Agent Fees	150.00	300.00
License Fees	1,000.00	2,000.00
Government Fees	90.00	180.00
Tax Preparation fees	875.00	-
Actuarial Fees	1,000.00	(2,000.00)
Other Expenses	332.00	(626.89)
Total Administration Expenses	12,697.00	16,103.11
Net Income/(Loss) Before Tax	409,213.32	1,099,206.05
Tax Expense	-	2,765.77
Net Income/(Loss) After Tax	409,213.32	1,096,440.28



ANNUAL REVIEW CLIENT QUESTIONNAIRE

Company name GLOBAL CASUALTY UNLIMITED Inc.
 Company no. 1018588
 Annual return date 9-Aug-13

Instructions: Please review the following information carefully. If any information is incorrect it should be scored out and the correct information written in the space provided. This questionnaire must be signed by a director.

	PER ATLAS RECORDS	CHANGES
SHAREHOLDERS	Ilia Zavialov	
DIRECTORS	Ilia Zavialov Anastasia Popova	
OFFICERS (LIST) Secretary President Treasurer	Ilia Zavialov Ilia Zavialov Ilia Zavialov	

The contact details for each person / entity named above is as follows:

	PER ATLAS RECORDS	CHANGES
Name	Ilia Zavialov	
Home address	2533 N. Carson St., Ste. #3988 Carson City NV 89706 USA	
Mailing address	12815 SE Rivercrest Dr, Vancouver, WA 98683 USA	
Telephone #	+1 (877) 373-6277 +1 (310) 200-8875	
Email	dream_marriage@yahoo.com	
Name	Anastasia Popova	
Home address	2969 Harbor Cove Dr, Las Vegas NV 89128 USA	
Mailing address		
Telephone #	+1 (877) 373-6277	
Email	dream_marriage@yahoo.com	
Name		
Home address		
Mailing address		
Telephone #		
Email		

I hereby declare that the above information is complete, true and correct

Ilia N. Zavialov

Signature

IUA ZAVIALOV

Name

DIRECTOR
Position

08/20/13

Date

Popova, Anastassia

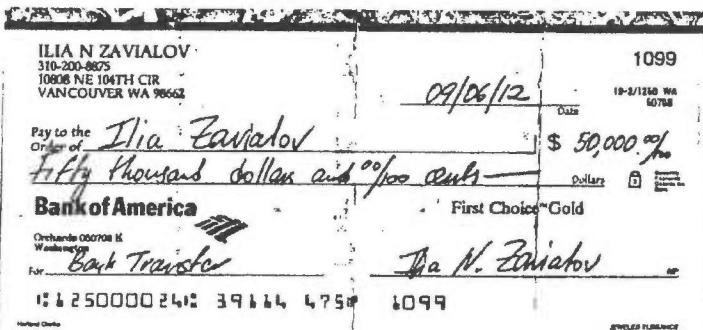
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8/4/2012	12:18 America/Los_Angeles	*WESTLAKE VILLAGE, WESTLAKE VILL, CA, US	Completed
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8/6/2012	12:11 America/Los_Angeles	*WESTLAKE VILLAGE, WESTLAKE VILL, CA, US	Completed
8/7/2012	12:47 America/Los_Angeles	W LAKE VONS D, THOUSAND OAKS, CA, US	Completed
8/8/2012	10:15 America/Los_Angeles	*POINT DUME, MALIBU, CA, US	Completed
8/8/2012	17:39 America/Los_Angeles	*WESTLAKE VILLAGE, WESTLAKE VILL, CA, US	Completed
8/9/2012	11:48 America/Los_Angeles	974 WSTLKE BL, WSTLKE VLG, CA, US	Completed
8/10/2012	9:58 America/Los_Angeles	*WESTLAKE VILLAGE, WESTLAKE VILL, CA, US	Completed
8/11/2012	13:38 America/Los_Angeles	1345 AVE OF AMERIC, NY, NY, US	Completed
8/12/2012	10:59 America/Los_Angeles	1320 Ave of the Am, New York, NY, US	Completed
8/13/2012	10:29 America/Los_Angeles	*EMPIRE STATE, NEW YORK, NY, US	Completed
8/14/2012	13:24 America/Los_Angeles	*EMPIRE STATE, NEW YORK, NY, US	Completed
8/15/2012	18:12 America/Los_Angeles	*LAX-TERMINAL 3 AR, LOS ANGELES, CA, US	Completed
8/16/2012	17:38 America/Los_Angeles	400 N ROXBURY DR, BEVERLY HILLS, CA, US	Completed
8/17/2012	9:17 America/Los_Angeles	*POINT DUME, MALIBU, CA, US	Completed
8/18/2012	14:55 America/Los_Angeles	*WESTLAKE VILLAGE, WESTLAKE VILL, CA, US	Completed
8/19/2012	19:40 America/Los_Angeles	100 WILSHIRE BLVD, SANTA MONICA, CA, US	Completed
8/20/2012	20:38 America/Los_Angeles	180 N MOORPARK RD, THOUSAND OAKS, CA, US	Completed
8/21/2012	12:49 America/Los_Angeles	9550 S SANTA MONIC, BEVERLY HILLS, CA, US	Completed
8/22/2012	10:23 America/Los_Angeles	*WILSHIRE-ROBERTSO, BEVERLY HILLS, CA, US	Completed
8/23/2012	14:48 America/Los_Angeles	279 AGOURA RD, WESTLAKE VILL, CA, US	Completed
8/24/2012	18:35 America/Los_Angeles	8485 WILSHR BV, BVRLY HLLS, CA, US	Completed
8/25/2012	11:41 America/Los_Angeles	974 WSTLKE BL, WSTLKE VLG, CA, US	Completed
8/26/2012	13:50 America/Los_Angeles	1550 WESTWOOD BLVD, LOS ANGELES, CA, US	Completed
8/27/2012	9:24 America/Los_Angeles	29211 HEATHERCLIFF, MALIBU, CA, US	Completed
8/28/2012			
8/29/2012			
8/29/2012			
8/31/2012			

EXHIBIT C



Online Banking

Adv Tiered Interest Chkg - 4475: Account Activity Transaction Details

Check number: 00000001099**Posting date:** 09/07/2012**Amount:** -50,000.00**Type:** Check**Description:** CheckEXHIBIT D

D-1



Online Banking

Adv Tiered Interest Chkg - 4475: Account Activity Transaction Details

Check number: 00000001099

Posting date: 09/07/2012

Amount: -50,000.00

Type: Check

Description: Check

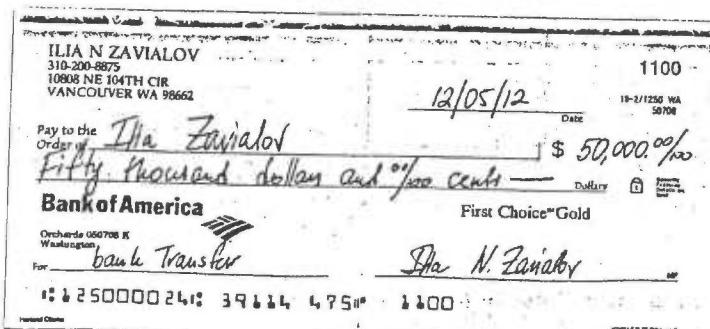


D-2



Online Banking

Adv Tiered Interest Chkg - 4475: Account Activity Transaction Details

Check number: 00000001100**Posting date:** 12/07/2012**Amount:** -50,000.00**Type:** Check**Description:** Check



Online Banking

Adv Tiered Interest Chkg - 4475: Account Activity Transaction Details

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Posting date: 12/07/2012

Amount: -50,000.00

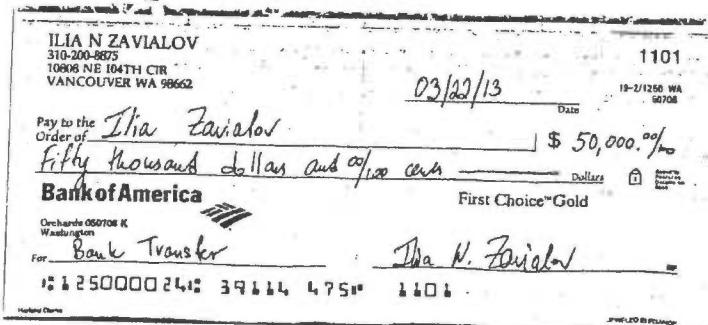
Type: Check

Description: Check





Online Banking

Adv Tiered Interest Chkg - 4475: Account Activity Transaction Details**Check number:** 00000001101**Posting date:** 03/26/2013**Amount:** -50,000.00**Type:** Check**Description:** Check



Online Banking

Adv Tiered Interest Chkg - 4475: Account Activity Transaction Details

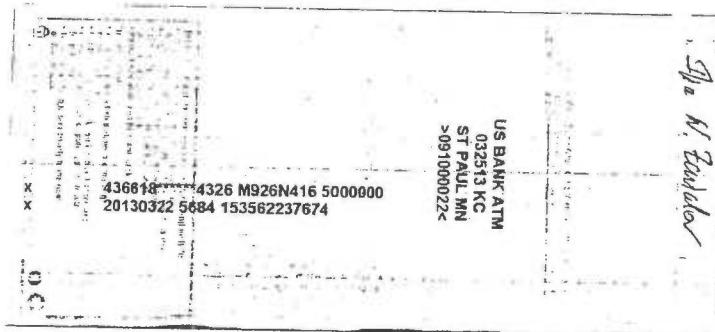
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Posting date: 03/26/2013

Amount: -50,000.00

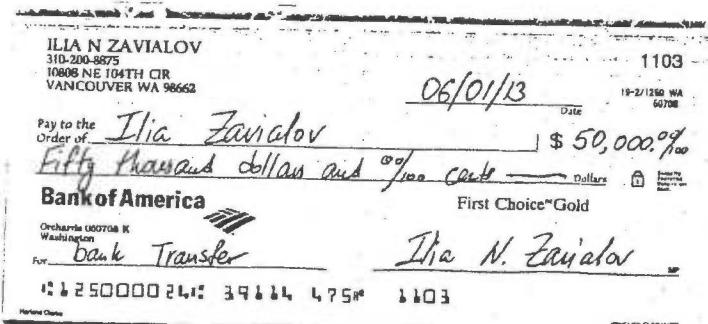
Type: Check

Description: Check





Online Banking

Adv Tiered Interest Chkg - 4475: Account Activity Transaction Details**Check number:** 00000001103**Posting date:** 06/04/2013**Amount:** -50,000.00**Type:** Check**Description:** Check



Online Banking

Adv Tiered Interest Chkg - 4475: Account Activity Transaction Details

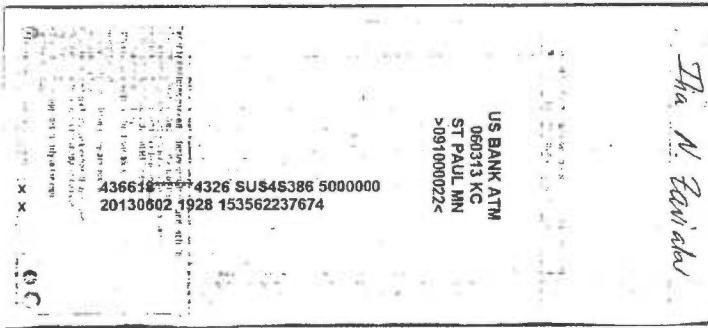
Check number: 00000001103

Posting date: 06/04/2013

Amount: -50,000.00

Type: Check

Description: Check

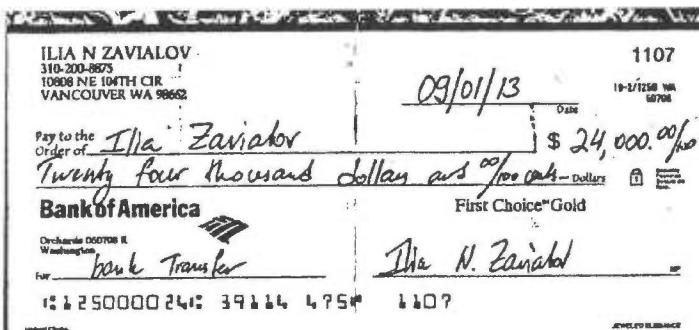


D-8



Online Banking

Adv Tiered Interest Chkg - 4475: Account Activity Transaction Details

Check number: 00000001107**Posting date:** 09/03/2013**Amount:** -24,000.00**Type:** Check**Description:** Check

D-9



Online Banking

Adv Tiered Interest Chkg - 4475: Account Activity Transaction Details

Check number: 00000001107

Posting date: 09/03/2013

Amount: -24,000.00

Type: Check

Description: Check



NOVA TECHNOLOGIES INC | Account #

9827 | August 01, 2013 to August 31, 2013

Withdrawals and other debits - continued

Date	Description	Amount
	Card account # 4635 5210 0058 3732	
08/07/13	3600 LAS VEGAS 08/07 #000253708 WITHDRWL 3600 LAS VEGAS BL LAS VEGAS NV	-505.99
08/14/13	CHECKCARD 0813 WA VEHICLE LICENSING 360-6641487 WA 24492803225118000158684 CKCD 9399 4635521000583732 4635 5210 0058 3732	-53.75
08/19/13	USPS 570988036 08/17 #000000366 PURCHASE 13884 HIGHWAY 191 BONDURANT WY	-64.00
08/26/13	CITY NATIONAL 08/24 #000000264 WITHDRWL 400 N ROXBURY DR BEVERLY HILLS CA	-503.00
08/26/13	CHECKCARD 0823 EQUINOX MOTO #712 866-332-6549 CA 24610433235004103575654 RECURRING CKCD 7997 4635521000583732 4635 5210 0058 3732	-265.00
08/26/13	CHECKCARD 0824 WA VEHICLE LICENSING 360-6641487 WA 24492803237118000196466 CKCD 9399 4635521000583732 4635 5210 0058 3732	-68.75
08/29/13	CHECKCARD 0827 VENETIAN/PALAZZO FRT DE LAS VEGAS NV 24610433240004059216108 CKCD 3773 4635521000583732 4635 5210 0058 3732	-614.08
08/29/13	CHECKCARD 0827 VENETIAN/PALAZZO ROOM R LAS VEGAS NV 24610433240004059224870 CKCD 3773 4635521000583732 4635 5210 0058 3732	-458.08
	Subtotal for card account # [REDACTED] 3732	-\$2,532.65
	Total withdrawals and other debits	-\$12,336.95

Checks

Date	Check #	Amount
08/12/13	1176	-3,666.95
		\$3,666.95
	Total # of checks	1

Service fees

Your Overdraft and NSF: Returned Item fees for this statement period and year to date are shown below.

	Total for this period	Total year-to-date
Total Overdraft fees	\$0.00	\$175.00
Total NSF: Returned Item fees	\$0.00	\$0.00

Help to avoid Overdraft & NSF.

Set up Alerts through Online Banking and receive messages by email or text to inform you when your balance is low. Set up Overdraft Protection to automatically transfer available funds to your account from a linked savings, credit card, or second checking account to help cover items that would overdraw your account. You can set up both services via Online Banking at bankofamerica.com, by visiting a banking center, or by calling the toll-free number on your statement for details. Changes generally take effect after 2 business days, but can take up to 10 business days, depending on the type of account you've chosen to link for Overdraft Protection service.

Date	Transaction description	Amount
08/07/13	3600 LAS VEGAS 08/07 #000253708 WITHDRWL	-2.00
08/26/13	CITY NATIONAL 08/24 #000000264 WITHDRWL	-2.00
	Total service fees	-\$4.00

Note your Ending Balance already reflects the subtraction of Service Fees.

EXHIBIT E

Models-planet.us owner (WhoIS), check Models-planet.us, analyze Models-planet.us - D... Page 1 of 2

[Dominder](#)

[About](#) [Pricing](#) [Contact](#)

[Account](#)

models-planet.us

Check owner, analyse website, whois history

[Watch over domain](#)

Reminders	Monitoring	Security	Notes & Files	Finances	Whois
Advanced domains and hosting reminders	Website and server uptime monitoring	Antivirus and blacklists checking every	Store your minds and files for any of your	Keep tracking your finances and invoices	Full information on your website

Whois

Registrar

ICANN Registrar GoDaddy.com, Inc.

Created 2011-11-29

Expires 2013-11-28

Updated 2012-11-29

Registrar Status clientDeleteProhibited

Owner

Name / Organization Olga Gorban

Address 12815 SE Rivercrest Dr

E-mail Gorban_Olga@yahoo.com

Phone / Fax +1.5617166585

Hosting

IP 50.63.202.49

Address United States / Scottsdale

Name Servers

- ns73.domaincontrol.com
- ns74.domaincontrol.com

EXHIBIT F

3:21 PM
09/06/13
Accrual Basis

Dream Marriage Group, Inc
Profit & Loss
August 2013

Aug 13

Ordinary Income/Expense	
Income	
Sales	
PayPal Media Payment Sales	391,402.39
Humboldt Payment Sales	136,206.31
Btot/Mtot Payments Sales	213,884.88
Bkcrd Payment Sales	87,015.43
American Express Payment Sales	57,272.37
Nbx Payment Sales	21,465.98
Woodforest Sales	18,524.20
Paddingta Trading Payment Sales	122,265.10
Dispute reimbursements	228.00
Refunds Sent	-1,052.80
Total Sales	1,047,211.86
Other Misc. Income	
Interest Income	127.47
Money Dividends/Debit Cash Back	4.48
Total Other Misc. Income	131.95
Total Income	1,047,343.81
Cost of Goods Sold	
Outside Services-Affiliates	331,387.53
Affiliate Payroll Service	100,000.00
Marketing Expense	249,118.37
Merchant Fee's	27,599.89
Bank Wire Fee's Affiliates	6,318.00
Bank Wire Fees	24.00
Pay Pal Account Fees	12,719.51
Bank Service Charges	299.77
Chargebacks-Visa/MC	827.99
Chargebacks-AMX	99.00
Chargebacks-Paypal	1,558.93
Office Expense	
Management Fees	308,400.00
Web Services	4,184.80
Meals and Entertainment	28.00
Office Expenses/Supplies	376.44
Travel/Business	8,292.37
Security Alarm	35.99
Rent	1,240.00
Total Office Expense	322,557.60
Total COGS	1,052,510.59
Gross Profit	-5,166.78
Expense	
Auto Expenses	
Automobile Expense	33.72
Gas	107.49
Total Auto Expenses	141.21
Corporate Donations	
Donations	11,000.00
Total Corporate Donations	11,000.00
Insurance	
Auto Insurance	431.58
Total Insurance	431.58
Professional Fees	
Accounting Fees	5,260.00
Legal Fees	11,922.85

G-1

EXHIBIT G

3:21 PM
09/06/13
Accrual Basis

Dream Marriage Group, Inc
Profit & Loss
August 2013

	Aug 13
Total Professional Fees	17,182.85
Taxes	
Corp taxes	150.00
Total Taxes	150.00
Utilities	
Internet/Phones	107.13
Total Utilities	107.13
Total Expense	29,012.77 X
Net Ordinary Income	-34,179.55
Net Income	<u><u>-34,179.55</u></u>

AWARE DEPOSITORY SERVICE COMPANY
3601 North Market Street
Wilmington, DE 19802
Telephone: 302-765-3889

**Account Administration Billing Statement
for the period January 1, 2013 to June 30, 2013**

Ilia Zavialov
Anastasia Popova
2969 Harbor Cove Drive
Las Vegas, NV 89128

Account #: 33783 DDSC-PS

*Closing Spot Prices: Gold:1,224.70 Silver:19.52 Platinum:1,337.90 Palladium:659.90

<u>Product</u>	<u>Days</u>		<u>Ending Balances</u>			<u>Admin.</u>	<u>Close</u>
	<u>Open</u>	<u>Units</u>	<u>Units</u>	<u>Metal Value</u>	<u>Rate</u>		
GOLD - Canadian Maple Leaf, .9999 Fine -- 1 oz.	181	487.586	263.000	\$322,096.10	0.300%	\$ 1,139.04	6/30/13
GOLD - Austrian Philharmonic, Any Year -- 1 oz.	181	138.398	50.000	\$61,235.00	0.300%	\$ 329.44	6/30/13
SILVER - Bullion Bar -- 1000 oz.	181	38,504.783	38,504.783	\$751,613.36	SPEC	\$ 1,947.56	6/30/13

ADMINISTRATION FEE - Sum of Daily Fee Computation..... \$3,416.04

To Expedite your next transaction, please ensure that you have returned your Account Documents

Glossary of Terms

"Days Open" - Number of days a position existed for this product during the billing cycle.

"Units" - Customer's daily average holdings (in units) for this product for the number of 'Days Open' indicated.

"Ending Balance - Units" - Customer's holdings (in units) of this product at close of business on 6/30/2013

"Ending Balance - Metal Value" - The total value of the customer's material using the spot price at the close of business on 6/30/2013

"Rate %" - Annual Rate used to compute administration fee

"Admin.Fee" - Sum of (Daily Holdings in oz. of product X Daily Closing Spot Price X Rate divided by 365 days)

"Close Date" - The date a position closed, prior to 6/30/2013, during the billing cycle

BILLING SUMMARY

<u>Due From Previous Billing</u>	<u>Current Billing</u>	<u>Total Due</u>
\$ 0.00	\$3,416.04	\$3,416.04

Please return this portion of the statement with payment in the enclosed envelope

EXHIBIT H

Account Activity

Page 1



S. OSINEV (...5212)

Temporary Authorizations

<u>Trans Date</u>	<u>Type</u>	<u>Description</u>	<u>Amou</u>
09/09/2013	Pending	O NEILLS TOOLS INC	\$55.00

Posted Activity

Since Last Statement



<u>Trans Date</u>	<u>Post Date</u>	<u>Type</u>	<u>Description</u>	<u>Expense Category</u>	<u>Amou</u>
09/06/2013	09/06/2013	Sale	LOWES #00907	Home Repair	\$365.23
09/05/2013	09/06/2013	Sale	MACY'S EAST #384	Miscellaneous	\$129.99
09/05/2013	09/06/2013	Sale	LOWES #02579	Home Repair	\$84.89
09/05/2013	09/06/2013	Sale	IKEA PORTLAND	Household	\$196.96
09/05/2013	09/06/2013	Sale	CITY LIQUIDATORS INC	Household	\$119.90
09/05/2013	09/06/2013	Sale	MACY'S EAST #387	Miscellaneous	\$569.95
09/04/2013	09/06/2013	Sale	CHEVRON 0203373	Auto Related	\$26.12
09/04/2013	09/06/2013	Sale	THE HOME DEPOT 4007	Home Repair	\$253.08
09/04/2013	09/06/2013	Sale	GRO OUTDOOR LIVING	Miscellaneous	\$6,664.51
09/04/2013	09/05/2013	Sale	OFFICE DEPOT #2241	Work Related	\$51.04
09/04/2013	09/05/2013	Sale	WASHMAN 600	Auto Related	\$10.00
09/04/2013	09/05/2013	Sale	E-FILLIATE	Work Related	\$180.53
09/04/2013	09/05/2013	Sale	WWW.NEWEGG.COM	Household	\$281.99
09/03/2013	09/05/2013	Return	THE HOME DEPOT 4007	Home Repair	-\$22.87
09/03/2013	09/05/2013	Sale	THE HOME DEPOT 4007	Home Repair	\$38.88
09/03/2013	09/05/2013	Return	THE HOME DEPOT 4007	Home Repair	-\$69.66

EXHIBIT I

Account number: 9187 ■ As of 1, 2013 - August 31, 2013 ■ Page 6 of 8

**Debits****Electronic debits/bank debits**

<i>Effective date</i>	<i>Posted date</i>	<i>Amount</i>	<i>Transaction detail</i>
08/01		122.54	Bankcard Discount 130731 548298400000085 Dream Marriage Group I
08/01		199.00	Bankcard-8566 Btot Adj 130731 518089890100035 Dream Marriage Inc
08/01		145,000.00	WT Fed#04282 City National Bank /Ftr/Bnf=Dream World Partners, Inc Srf# IN13080108454528 Trn#130801073200 Rfb# 000000101 <i>personal AMEX</i>
08/01		18,705.81	American Express ACH Pmt 130801 S5300 Ilia Zavialov → <i>personal AMEX</i>
08/01		260.00	Transactioncorpo Webpayment 130731 Dream Marriage
08/02		128.53	Bankcard Discount 130801 548298400000085 Dream Marriage Group I
08/02		945.39	Merch Svc Bkcrd Fees 130731 899000001839354 Dream Marriage
08/02		305.05	Authnet Gateway Billing 30384318 Dream Marriage Group,
08/05		9.99	Bankcard Btot Adj 130802 548298400000085 Dream Marriage Group I
08/05		118.14	Bankcard Discount 130802 548298400000085 Dream Marriage Group I
08/05		159.02	Bankcard Discount 130804 548298400000085 Dream Marriage Group I
08/05		188.97	Bankcard Discount 130804 548298400000085 Dream Marriage Group I
08/05		258.24	American Express Axp Discnt 130805 5271018566 5271018566
08/05		2,096.17	American Express Axp Discnt 130805 5461367419 Dream Marria5461367419
08/05		4,735.28	Bankcard Mtot Disc 130731 548298400000085 Dream Marriage Group I
08/05		5,347.86	Bankcard-8566 Mtot Disc 130731 518089890100035 Dream Marriage Inc
08/05		5,347.86	Bankcard-8566 Mtot Disc 130731 518089890100035 Dream Marriage Inc
08/05		87,000.00	Chase Epay 130803 1616077561 594210078876603
08/05		4,256.16	Humboldt MS Deposit 130802 897200145885 Dream Marriage Group I
08/05		2,464.32	American Express ACH Pmt 130804 S1664 Ilia Zavialov → <i>AMEX</i>
08/05		35.00	Nbx Merchant Nbx Merch 130801 000000037948693 Dream Marriage Group I
08/05		35.00	Nbx Merchant Nbx Merch 130801 000000037948694 Dream Marriage Group I
08/06		102.42	Bankcard Discount 130805 548298400000085 Dream Marriage Group I
08/06		190.00	Transactioncorpo Webpayment 130805 Dream Marriage
08/06		78.25	Transactioncorpo Webpayment 130805 Dream Marriage
08/07		215.01	Bankcard Discount 130806 548298400000085 Dream Marriage Group I
08/08		172.04	Bankcard Discount 130807 548298400000085 Dream Marriage Group I
08/08		35,397.00	WT Fed#06191 Bank of America, N /Ftr/Bnf=Ads4Dough Srf# IN13080811065173 Trn#13080801488 Rfb# 000000102
08/09		129.84	Bankcard Discount 130808 548298400000085 Dream Marriage Group I
08/09		303,935.22	WT Fed#01297 Comerica Bank /Ftr/Bnf=United Euro Inc Srf# IN13080913011302 Trn#130809115308 Rfb# 000000103
08/12		210.43	Client Analysis Srvc Chrg 130809 Svc Chge 0713 000006989089187
08/12		148.44	Bankcard Discount 130811 548298400000085 Dream Marriage Group I
08/12		153.94	Bankcard Discount 130809 548298400000085 Dream Marriage Group I
08/12		165.80	Bankcard Discount 130811 548298400000085 Dream Marriage Group I
08/12		69.00	Paychex Eib Invoice 130812 x51135300002684 Dream Marriage Inc
08/13		4.22	Bankcard Btot Adj 130812 548298400000085 Dream Marriage Group I
08/13		132.27	Bankcard Discount 130812 548298400000085 Dream Marriage Group I
08/13		209.25	Transactioncorpo Webpayment 130812 Dream Marriage
08/13		60.00	Merch Svc Bkcrd Chbk 130812 899000001839354 Dream Marriage
08/14		108.41	Bankcard Discount 130813 548298400000085 Dream Marriage Group I

EXHIBIT J

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***Electronic debits/bank debits (continued)***

Effective date	Posted date	Amount	Transaction detail
08/14		152.75	Bankcard Btot Adj 130813 548298400000085 Dream Marriage Group I
08/14		10,000.00	WT Fed#01822 Silicon Valley Ban /Ftr/Bnf=W4 LLC Srf# IN13081411092608 Trn#130814087532 Rfb# 000000106
08/14		39,737.00	WT Fed#09149 Bank of America, N /Ftr/Bnf=Neverblue Media Company Srf# IN13081410323697 Trn#130814079601 Rfb# 000000105
08/14		95,000.00	WT Fed#09053 City National Bank /Ftr/Bnf=Dream World Partners, Inc Srf# IN13081410305464 Trn#130814079337 Rfb# 000000104
08/15		104.03	Bankcard-8566 Btot Adj 130814 518089890100035 Dream Marriage Inc
08/15		165.14	Bankcard Discount 130814 548298400000085 Dream Marriage Group I
08/15		264.50	Transactioncorpo Webpayment 130814 Dream Marriage
08/16		168.18	Bankcard Discount 130815 548298400000085 Dream Marriage Group I
08/16		19,188.00	WT Fed#09375 Bank of America, N /Ftr/Bnf=Neverblue Media Company Srf# IN13081612234304 Trn#130816115548 Rfb# 000000107
08/19		158.84	Bankcard Discount 130818 548298400000085 Dream Marriage Group I
08/19		195.84	Bankcard Discount 130818 548298400000085 Dream Marriage Group I
08/19		196.07	Bankcard Discount 130816 548298400000085 Dream Marriage Group I
08/20		157.80	Bankcard Discount 130819 548298400000085 Dream Marriage Group I
08/20		199.00	Bankcard Btot Adj 130819 548298400000085 Dream Marriage Group I
08/20		201.00	Transactioncorpo Webpayment 130819 Dream Marriage
08/21		99.00	Bankcard-8566 Btot Adj 130820 518089890100035 Dream Marriage Inc
08/21		234.86	Bankcard Discount 130820 548298400000085 Dream Marriage Group I
08/22		95.90	Bankcard Discount 130821 548298400000085 Dream Marriage Group I
08/22		330.00	Transactioncorpo Webpayment 130821 Dream Marriage
08/23		149.19	Bankcard Discount 130822 548298400000085 Dream Marriage Group I
08/23		314.50	Transactioncorpo Webpayment 130822 Dream Marriage
08/26		106.23	Bankcard Discount 130823 548298400000085 Dream Marriage Group I
08/26		177.60	Bankcard Discount 130825 548298400000085 Dream Marriage Group I
08/26		180.19	Bankcard Discount 130825 548298400000085 Dream Marriage Group I
08/27		163.84	Bankcard Discount 130826 548298400000085 Dream Marriage Group I
08/27		37,801.00	WT Fed#02008 Bank of America, N /Ftr/Bnf=Coleadium Inc. DBA A4D Srf# IN13082712220638 Trn#130827102453 Rfb# 000000108
08/27		100,000.00	WT Fed#02295 Citibank, N.A. /Ftr/Bnf=Sentry Global Payroll Srf# IN13082712260928 Trn#130827103407 Rfb# 000000109
08/27		233.75	Transactioncorpo Webpayment 130826 Dream Marriage
08/28		97.17	Bankcard Discount 130827 548298400000085 Dream Marriage Group I
08/28		99.00	American Express Chgbck/Adj 130828 5461367419 Dream Marria5461367419
08/29		270.58	Recur Debit Crd Pmt08/28 Allstate *Payme 800-255-7828 IL 425907xxxxxx7327 463240404374117 ?McC=6300
08/29		58.52	Recur Debit Crd Pmt08/28 Allstate *Payme 800-255-7828 IL 425907xxxxxx7327 463240409087735 ?McC=6300
08/29		102.48	Recur Debit Crd Pmt08/28 Allstate *Payme 800-255-7828 IL 425907xxxxxx7327 003240409246571 ?McC=6300
08/29		135.77	Bankcard Discount 130828 548298400000085 Dream Marriage Group I
08/29		257.25	Transactioncorpo Webpayment 130828 Dream Marriage
08/30		114.94	Bankcard Discount 130829 548298400000085 Dream Marriage Group I

\$926,109.79 Total electronic debits/bank debits

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Account number: 59187 ■ As of August 31, 2013 - August 31, 2013 ■ Page 8 of 8

**Checks paid**

<i>Number</i>	<i>Amount</i>	<i>Date</i>	<i>Number</i>	<i>Amount</i>	<i>Date</i>	<i>Number</i>	<i>Amount</i>	<i>Date</i>
1335	1,240.00	08/02	1341	1,095.37	08/16	1344	20,000.00	08/15
1337*	10,000.00	08/01	1342	274.20	08/16	1345	7,008.28	08/27
1339*	77.13	08/16	1343	3,416.04	08/20	1346	2,755.28	08/27
1340	7,137.24	08/16						

\$53,003.54 **Total checks paid**

* Gap in check sequence.

\$979,113.33 **Total debits****Daily ledger balance summary**

<i>Date</i>	<i>Balance</i>	<i>Date</i>	<i>Balance</i>	<i>Date</i>	<i>Balance</i>
07/31	417,390.03	08/12	170,147.53	08/22	234,994.56
08/01	258,169.77	08/13	212,624.34	08/23	251,092.11
08/02	337,703.65	08/14	81,494.53	08/26	327,670.45
08/05	297,661.55	08/15	80,679.53	08/27	222,483.96
08/06	357,957.67	08/16	75,503.70	08/28	358,751.89
08/07	390,233.13	08/19	146,772.68	08/29	372,648.36
08/08	382,381.09	08/20	186,884.62	08/30	390,487.97
08/09	101,891.56	08/21	204,361.61		

Average daily ledger balance \$237,595.68

NOTICE: Wells Fargo Bank, N.A. may furnish information about accounts belonging to individuals, including sole proprietorships, to consumer reporting agencies. If this applies to you, you have the right to dispute the accuracy of information that we have reported by writing to us at: Overdraft Collections and Recovery PO Box 5058 Portland, OR 97208-5058. You must describe the specific information that is inaccurate or in dispute and the basis for any dispute with supporting documentation. In the case of information that relates to an identity theft, you will need to provide us with an identity theft report.

***Electronic deposits/bank credits (continued)***

<i>Effective date</i>	<i>Posted date</i>	<i>Amount</i>	<i>Transaction detail</i>
07/31		3,276.60	Bankcard Btot Dep 130730 548298400000085 Dream Marriage Group I
07/31		3,057.00	Bankcard-8566 Btot Dep 130730 518089890100035 Dream Marriage Inc
07/31		2,162.05	Merch Svc Bkcrd Dep 130730 899000001839354 Dream Marriage
07/31		1,142.99	American Express Settlement 130731 5461367419 Dream Marria5461367419
07/31		198.00	Bankcard-8566 Btot Adj 130730 518089890100035 Dream Marriage Inc
07/31		60.00	American Express Settlement 130731 5271018566 5271018566
		\$998,773.45	Total electronic deposits/bank credits
		\$998,773.45	Total credits

Debits***Electronic debits/bank debits***

<i>Effective date</i>	<i>Posted date</i>	<i>Amount</i>	<i>Transaction detail</i>
07/01		58.52	Recur Debit Crd Pmt06/28 Allstate *Payme 800-255-7828 IL 425907xxxxxx7327 283179410525327 ?McC=6300
07/01		102.48	Recur Debit Crd Pmt06/28 Allstate *Payme 800-255-7828 IL 425907xxxxxx7327 003179410684774 ?McC=6300
07/01		270.58	Recur Debit Crd Pmt06/28 Allstate *Payme 800-255-7828 IL 425907xxxxxx7327 283179410982801 ?McC=6300
07/01		99.00	Bankcard-8566 Btot Adj 130630 518089890100035 Dream Marriage Inc
07/01		99.00	Bankcard Btot Adj 130628 548298400000085 Dream Marriage Group I
07/01		201.78	Bankcard Discount 130628 548298400000085 Dream Marriage Group I
07/01		209.38	Bankcard Discount 130630 548298400000085 Dream Marriage Group I
07/01		218.87	Bankcard Discount 130630 548298400000085 Dream Marriage Group I
07/01		145,000.00	WT Fed#02139 City National Bank /Ftr/Bnf=Dream World Partners, Inc Srf# IN13070109385605 Trn#130701099254 Rfb# 000000094
07/01		936.62	Merch Svc Bkcrd Fees 130628 899000001839354 Dream Marriage
07/01		301.50	Transactioncorpo Webpayment 130628 Dream Marriage
07/02		173.85	Bankcard Discount 130701 548298400000085 Dream Marriage Group I
07/02		4,801.57	Bankcard Mtot Disc 130630 548298400000085 Dream Marriage Group I
07/02		5,170.99	Bankcard-8566 Mtot Disc 130630 518089890100035 Dream Marriage Inc
07/02		311.25	Authnet Gateway Billing 30070547 Dream Marriage Group,
07/03		99.00	Bankcard-8566 Btot Adj 130702 518089890100035 Dream Marriage Inc
07/03		173.16	Bankcard Discount 130702 548298400000085 Dream Marriage Group I
07/03		3,676.95	Humboldt MS Deposit 130702 897200145885 Dream Marriage Group I
07/03		205.50	Transactioncorpo Webpayment 130702 Dream Marriage
07/03		35.00	Nbx Merchant Nbx Merch 130701 000000037309275 Dream Marriage Group I
07/03		35.00	Nbx Merchant Nbx Merch 130701 000000037309276 Dream Marriage Group I
07/05		186.66	Bankcard Discount 130704 548298400000085 Dream Marriage Group I
07/05		201.64	Bankcard Discount 130703 548298400000085 Dream Marriage Group I
07/05		237.59	American Express Axp Discnt 130705 5271018566 5271018566
07/05		2,019.92	American Express Axp Discnt 130705 5461367419 Dream Marria5461367419
07/05		9,778.34	American Express ACH Pmt 130704 S8230 Ilia Zavialov

EXHIBIT K

K-1



Electronic debits/bank debits (continued)

Effective date	Posted date	Amount	Transaction detail
	07/08	300.00	ATM Withdrawal - 07/08 Mach ID 0645B 9600 Santa Monica Blvd Bev. Hills CA 7327 0006126
	07/08	149.95	American Express Chgbck/Adj 130706 5461367419 Dream Marria5461367419
	07/08	182.36	Bankcard Discount 130707 548298400000085 Dream Marriage Group I
	07/08	190.83	Bankcard Discount 130707 548298400000085 Dream Marriage Group I
	07/08	229.85	Bankcard Discount 130705 548298400000085 Dream Marriage Group I
	07/08	304,594.54	WT Fed#04403 Comerica Bank /Ftr/Bnf=United Euro Inc Srf# IN13070810340034 Trn#130708080046 Rfb# 000000095
	07/08	286.50	Transactioncorpo Webpayment 130705 Dream Marriage
	07/08	73.25	Transactioncorpo Webpayment 130705 Dream Marriage
	07/09 ✓	146.62	Bankcard Discount 130708 548298400000085 Dream Marriage Group I
	07/09 ✓	32,226.37 ✓	WT Fed#02559 Jpmorgan Chase Ban /Ftr/Bnf=Parthenon Software Group, Inc Srf# IN13070914264606 Trn#130709128242 Rfb# 000000096
	07/10	31.07	Bankcard-8566 Btot Adj 130709 518089890100035 Dream Marriage Inc
	07/10	175.25	Bankcard Discount 130709 548298400000085 Dream Marriage Group I
	07/10	240.50	Transactioncorpo Webpayment 130709 Dream Marriage
	07/10	49.00	Paychex Eib Invoice 130710 x50642600011124 Dream Marriage Inc
	07/11	222.22	Client Analysis Srvc Chrg 130710 Svc Chge 0613 000006989089187
	07/11	60.00	Bankcard-8566 Btot Adj 130710 518089890100035 Dream Marriage Inc
	07/11	200.14	Bankcard Discount 130710 548298400000085 Dream Marriage Group I
	07/12	204.84	Bankcard Discount 130711 548298400000085 Dream Marriage Group I
	07/12	27,973.00	WT Fed#03614 Bank of America, N /Ftr/Bnf=Neverblue Media Company Srf# IN13071213071056 Trn#130712133449 Rfb# 000000097
	07/12	349.75	Transactioncorpo Webpayment 130711 Dream Marriage
	07/15	99.00	Bankcard-8566 Btot Adj 130712 518089890100035 Dream Marriage Inc
	07/15	194.35	Bankcard Discount 130712 548298400000085 Dream Marriage Group I
	07/15	195.97	Bankcard Discount 130714 548298400000085 Dream Marriage Group I
	07/15	199.00	Bankcard-8566 Btot Adj 130714 518089890100035 Dream Marriage Inc
	07/15	208.56	Bankcard Discount 130714 548298400000085 Dream Marriage Group I
	07/15	6,550.86	American Express ACH Pmt 130715 S7050 Ilia Zavialov
	07/16	1,613.17	POS Purchase - 07/15 Mach ID 000000 Best Buy 112 Thousand Oaksca 7327 00000000036610327 ?McC=5732
	07/16	165.31	Bankcard Discount 130715 548298400000085 Dream Marriage Group I
	07/16	82,000.00	WT Fed#08952 City National Bank /Ftr/Bnf=Dream World Partners, Inc Srf# IN13071609351870 Trn#130716061923 Rfb# 000000098
	07/16	28,227.67	Chase Epay 130715 1602891078 594210078876603
	07/16	218.25	Transactioncorpo Webpayment 130715 Dream Marriage
	07/17	99.00	Bankcard-8566 Btot Adj 130716 518089890100035 Dream Marriage Inc
	07/17	207.56	Bankcard Discount 130716 548298400000085 Dream Marriage Group I
	07/18	153.28	Bankcard Discount 130717 548298400000085 Dream Marriage Group I
	07/18	349.50	Transactioncorpo Webpayment 130717 Dream Marriage
	07/19	211.23	Bankcard Discount 130718 548298400000085 Dream Marriage Group I
	07/22	157.48	Bankcard Discount 130721 548298400000085 Dream Marriage Group I
	07/22	215.68	Bankcard Discount 130719 548298400000085 Dream Marriage Group I
	07/22	251.59	Bankcard Discount 130721 548298400000085 Dream Marriage Group I

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Account number: 19187 ■ JL 2013 - July 31, 2013 ■ Page 8 of 9

***Electronic debits/bank debits (continued)***

<i>Effective date</i>	<i>Posted date</i>	<i>Amount</i>	<i>Transaction detail</i>
07/22		125.70	Verizon Paymentrec Urring 1231182823 Sentry Global Payroll
07/23		169.64	Bankcard Discount 130722 548298400000085 Dream Marriage Group I
07/23		231.25	Transactioncorpo Webpayment 130722 Dream Marriage
07/24		216.06	Bankcard Discount 130723 548298400000085 Dream Marriage Group I
07/25		152.18	Bankcard Discount 130724 548298400000085 Dream Marriage Group I
07/26		178.89	Bankcard Discount 130725 548298400000085 Dream Marriage Group I
07/26		335.50	Transactioncorpo Webpayment 130725 Dream Marriage
07/29		200,000.00	Online Transfer to Dream Marriage Group Inc Ref #Ibek262Y8N Business High Yield Savingregular
07/29		173.75	Bankcard Discount 130726 548298400000085 Dream Marriage Group I
07/29		175.98	Bankcard Discount 130728 548298400000085 Dream Marriage Group I
07/29		192.96	Bankcard Discount 130728 548298400000085 Dream Marriage Group I
07/29		22,941.00	WT Fed#00073 Bank of America, N /Ftr/Bnf=Neverblue Media Company Srf# IN13072909050303 Trn#130729069781 Rfb# 000000100
07/29	QV	28,061.62 ✓	WT Fed#09962 Jpmorgan Chase Ban /Ftr/Bnf=Parthenon Software Group, Inc Srf# IN13072909030085 Trn#130729069355 Rfb# 000000099
07/30		58.52	Recur Debit Crd Pmt07/29 Allstate *Payme 800-255-7828 IL 425907xxxxx7327 163210409255821 ?McC=6300
07/30		102.48	Recur Debit Crd Pmt07/29 Allstate *Payme 800-255-7828 IL 425907xxxxx7327 003210409793257 ?McC=6300
07/30		270.58	Recur Debit Crd Pmt07/29 Allstate *Payme 800-255-7828 IL 425907xxxxx7327 283210410530861 ?McC=6300
07/30		131.65	Bankcard Discount 130729 548298400000085 Dream Marriage Group I
07/30		149.00	Bankcard Btot Adj 130729 548298400000085 Dream Marriage Group I
07/30		224.50	Transactioncorpo Webpayment 130729 Dream Marriage
07/31		128.61	Bankcard Discount 130730 548298400000085 Dream Marriage Group I
\$917,827.52		Total electronic debits/bank debits	

Checks paid

<i>Number</i>	<i>Amount</i>	<i>Date</i>	<i>Number</i>	<i>Amount</i>	<i>Date</i>	<i>Number</i>	<i>Amount</i>	<i>Date</i>
1328	2,474.87	07/01	1331	135.00	07/22	1334	769.39	07/23
1329	11,054.72	07/01	1332	59.00	07/24	1336*	206.54	07/30
1330	24,200.00	07/22	1333	4,497.06	07/19			

\$43,396.58 Total checks paid

* Gap in check sequence.

\$961,224.10 Total debits**Daily ledger balance summary**

<i>Date</i>	<i>Balance</i>	<i>Date</i>	<i>Balance</i>	<i>Date</i>	<i>Balance</i>
06/30	379,840.68	07/09	177,292.76	07/17	345,716.10
07/01	265,611.93	07/10	195,412.17	07/18	361,445.98
07/02	318,468.87	07/11	306,698.96	07/19	376,398.67
07/03	340,637.44	07/12	296,566.67	07/22	405,086.09
07/05	380,243.54	07/15	353,625.10	07/23	429,536.52
07/08	178,853.62	07/16	327,915.35	07/24	472,027.99

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Account number: ■■■■■9187 ■ Ju 2013 - July 31, 2013 ■ Page 9 of 9

**Daily ledger balance summary (continued)**

<i>Date</i>	<i>Balance</i>	<i>Date</i>	<i>Balance</i>	<i>Date</i>	<i>Balance</i>
07/25	486,861.15	07/29	379,919.44	07/31	417,390.03
07/26	502,951.15	07/30	402,239.00		
Average daily ledger balance		\$360,446.96			

NOTICE: Wells Fargo Bank, N.A. may furnish information about accounts belonging to individuals, including sole proprietorships, to consumer reporting agencies. If this applies to you, you have the right to dispute the accuracy of information that we have reported by writing to us at: Overdraft Collections and Recovery PO Box 5058 Portland, OR. 97208-5058. You must describe the specific information that is inaccurate or in dispute and the basis for any dispute with supporting documentation. In the case of information that relates to an identity theft, you will need to provide us with an identity theft report.

Bus Platinum Privileges



P.O. Box 15284
Wilmington, DE 19850

Customer service information

Customer service: 1.888.BUSINESS

bankofamerica.com

Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

DREAM MARRIAGE GROUP INC
2969 HARBOR COVE DR
LAS VEGAS, NV 89128-7084

Your Bus Platinum Privileges Business Advantage Checking

for July 1, 2013 to July 31, 2013

Account number: 8123

Account summary

Beginning balance on July 1, 2013	\$33,982.92	# of deposits/credits: 3
Deposits and other credits	27,500.00	# of withdrawals/debits: 22
Withdrawals and other debits	-8,711.89	# of deposited items: 0
Checks	-0.00	# of days in cycle: 31
Service fees	-0.00	Average ledger balance: \$38,502.63
Ending balance on July 31, 2013	\$52,771.03	

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EXHIBIT L



DREAM MARRIAGE GROUP INC | Account # 8123 | July 01, 2013 to July 31, 2013

Your checking account

Deposits and other credits

Date	Description	Amount
07/18/13	Paypal Des:Transfer Id:59nj279ddtt48	13,400.00
07/19/13	Paypal Des:Transfer Id:59nj279g2aufs	8,100.00
07/22/13	Paypal Des:Transfer Id:59nj279rvzrcy	6,000.00
Total deposits and other credits		\$27,500.00

Withdrawals and other debits

Date	Description	Amount
07/01/13	Payroll Service DES:Fee ID:337307	-48.00
07/03/13	Online scheduled payment to CRD 0577	-405.80
07/05/13	Online Banking payment to CRD 0577 Confirmation# 1594904177	-5,492.99
07/08/13	PAYPAL DES:INST XFER ID:59NJ278G2APVJ	-768.47
07/25/13	Online Banking payment to CRD 9227 Confirmation# 4176940452	-440.42
07/29/13	CAPITAL ONE DES:ONLINE PMT ID:321039919409836	-25.00
Card account # 4635 5164 0220 9365		
07/01/13	CHECKCARD 0630 J2 *EFAX PLUS SERVICE 323-817-3205 CA 24692163181000125425835 RECURRING CKCD 5968 4635516402209365 4635 5164 0220 9365	-33.90
07/02/13	CHECKCARD 0701 GODADDY.COM 480-5058855 AZ 24906413182002117221800 RECURRING CKCD 4816 4635516402209365 4635 5164 0220 9365	-14.99
07/03/13	CHECKCARD 0702 GODADDY.COM 480-5058855 AZ 24906413183002141250527 RECURRING CKCD 4816 4635516402209365 4635 5164 0220 9365	-59.98
07/03/13	CHECKCARD 0702 Amazon.com AMZN.COM/BILLWA 24692163183000894020625 CKCD 5942 4635516402209365 4635 5164 0220 9365	-20.20
07/05/13	BKOFAMERICA ATM 07/04 #000009806 WITHDRWL VANCOUVER VANCOUVER WA	-500.00
07/05/13	CHECKCARD 0704 YAHOO *MAIL 866-562-7228 CA 24692163185000635194638 RECURRING CKCD 4816 4635516402209365 4635 5164 0220 9365	-19.99
07/08/13	CHECKCARD 0705 PSV*Stansberry Investme 888-2612693 MD 24351783186002183995594 CKCD 5968 4635516402209365 4635 5164 0220 9365	-69.00
07/08/13	CHECKCARD 0704 OFFICE DEPOT #2241 PORTLAND OR 24445743186300269916431 CKCD 5943 4635516402209365 4635 5164 0220 9365	-67.35
07/08/13	CHECKCARD 0704 OFFICE DEPOT #2241 PORTLAND OR 24445743186300269916506 CKCD 5943 4635516402209365 4635 5164 0220 9365	-36.80

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DREAM MARRIAGE GROUP INC | Account: [REDACTED] 8123 | July 01, 2013 to July 31, 2013

Withdrawals and other debits - continued

Date	Description	Amount
07/12/13	CHECKCARD 0710 FEDEXOFFICE 00042952 AGOURA HILLS CA 2416407319206979559709 CKCD 7338 4635516402209365 4635 5164 0220 9365	-0.65
07/15/13	CHECKCARD 0714 DELKIND INC AGOURA HILLS CA 24015173195000881205697 CKCD 5542 4635516402209365 4635 5164 0220 9365	-16.15
07/22/13	ICE - LAX 07/21 #000045121 PURCHASE 6151 WEST CENTURY LOS ANGELES CA	-511.35
07/24/13	CHECKCARD 0723 PACIFIC AUDIT SOLUTIONS 503-2211024 OR 24717053205122052899810 CKCD 7523 4635516402209365 4635 5164 0220 9365	-57.00
07/29/13	CHECKCARD 0727 AT&T DATA 800-331-0500 GA 24493983208002164852706 RECURRING CKCD 4814 4635516402209365 4635 5164 0220 9365	-30.00
07/31/13	CHECKCARD 0730 J2 *EFAX PLUS SERVICE 323-817-3205 CA 24692163211000969073307 RECURRING CKCD 5968 4635516402209365 4635 5164 0220 9365	-33.90
Subtotal for card account # 4635 5164 0220 9365		-\$1,471.26
Card account # 4635 5165 0425 2909		
07/05/13	CHECKCARD 0702 PAYFLOW/PAYPAL 888-883-9770 TX 24492153184207733906359 RECURRING CKCD 8999 4635516504252909 4635 5165 0425 2909	-59.95
Subtotal for card account # 4635 5165 0425 2909		-\$59.95
Total withdrawals and other debits		-\$8,711.89

Daily ledger balances

Date	Balance (\$)	Date	Balance(\$)	Date	Balance (\$)
07/01	33,901.02	07/12	26,384.85	07/24	53,300.35
07/02	33,886.03	07/15	26,368.70	07/25	52,859.93
07/03	33,400.05	07/18	39,768.70	07/29	52,804.93
07/05	27,327.12	07/19	47,868.70	07/31	52,771.03
07/08	26,385.50	07/22	53,357.35		

Bus Platinum Privileges



P.O. Box 15284
Wilmington, DE 19850

DREAM MARRIAGE GROUP INC
2969 HARBOR COVE DR
LAS VEGAS, NV 89128-7084

Customer service information

- Customer service: 1.888.BUSINESS
- bankofamerica.com
- Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

Your Bus Platinum Privileges Business Advantage Checking

for August 1, 2013 to August 31, 2013

Account number: 8123

Please be sure to review the important changes to your account explained in the notice enclosed with this statement. We're available to discuss any questions you may have by calling us at the toll-free number on your statement or visiting a nearby banking center.

Account summary

Beginning balance on August 1, 2013	\$52,771.03
Deposits and other credits	12,300.00
Withdrawals and other debits	-7,616.98
Checks	-0.00
Service fees	-4.00
Ending balance on August 31, 2013	\$57,450.05

of deposits/credits: 3

of withdrawals/debits: 32

of deposited items: 0

of days in cycle: 31

Average ledger balance: \$52,481.95

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EXHIBIT M

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DREAM MARRIAGE GROUP INC | Account # 00000000000000000000 8123 | August 01, 2013 to August 31, 2013

Your checking account

Deposits and other credits

Date	Description	Amount
08/12/13	Paypal Des:Transfer Id:59nj27bw9q8s6	3,000.00
08/19/13	Paypal Des:Transfer Id:59nj27cnyvd8u	3,000.00
08/26/13	Paypal Des:Transfer Id:59nj27dmtuqm	6,300.00
	Total deposits and other credits	\$12,300.00

Withdrawals and other debits

Date	Description	Amount
08/01/13	Online Banking payment to CRD 0577 Confirmation# 0637484593	-478.20
08/01/13	Payroll Service DES:Fee ID:337307	-48.00
08/05/13	Online Banking payment to CRD 0577 Confirmation# 0655249027	-491.99
08/08/13	Online Banking payment to CRD 9227 Confirmation# 2797735273	-919.80
08/12/13	BARCLAYCARD US DES:CREDITCARD ID:XXXXXXXX	-1,619.68
08/12/13	Online scheduled payment to CRD 9227 Confirmation# 2230541037	-75.00
08/26/13	BARCLAYCARD US DES:CREDITCARD ID:XXXXXXXX	-2.90
08/27/13	Online scheduled payment to CRD 9227 Confirmation# 3460146445	-439.52
	Card account # 4635 5164 0220 9365	
08/05/13	BKOFAMERICA ATM 08/04 #000001808 WITHDRWL AGOURA AGOURA CA	-500.00
08/05/13	CHECKCARD 0803 GODADDY.COM 480-5058855 AZ 24906413215002596441888 RECURRING CKCD 4816 4635516402209365 4635 5164 0220 9365	-107.05
08/05/13	CHECKCARD 0802 GODADDY.COM 480-5058855 AZ 24906413214002580447868 RECURRING CKCD 4816 4635516402209365 4635 5164 0220 9365	-59.98
08/05/13	EXXONMOBIL POS 08/05 #000686588 PURCHASE 4950 REYES ADOBE AGOURA CA	-47.54
08/06/13	CHECKCARD 0805 ADT*SECURITY SERVICES 800-238-2455 FL 24692163217000161790801 RECURRING CKCD 7393 4635516402209365 4635 5164 0220 9365	-35.99
08/07/13	CHECKCARD 0806 GODADDY.COM 480-5058855 AZ 24906413218002636068516 RECURRING CKCD 4816 4635516402209365 4635 5164 0220 9365	-16.94
08/08/13	WELLS FARGO BN 08/08 #000053506 WITHDRWL LAS-VEGAS-D3 ON LAS VEGAS NV	-503.00
08/12/13	CHECKCARD 0810 GOGOAIR.COM 877-350-0038 IL 2469216322000204799267 CKCD 4816 4635516402209365 4635 5164 0220 9365	-49.95

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DREAM MARRIAGE GROUP INC | Account: [REDACTED] 8123 | August 01, 2013 to August 31, .3

Withdrawals and other debits - continued

Date	Description	Amount
08/12/13	CHECKCARD 0809 GOGOAIR.COM 877-350-0038 IL 24692163221000839040278 CKCD 4816 4635516402209365 4635 5164 0220 9365	-10.00
08/12/13	CHECKCARD 0810 GOGOAIR.COM 877-350-0038 IL 24692163222000204735451 CKCD 4816 4635516402209365 4635 5164 0220 9365	-3.99
08/13/13	CHECKCARD 0813 AMAZON MKTPLACE PMTS AMZN.COM/BILLWA 24692163225000998257818 CKCD 5942 4635516402209365 4635 5164 0220 9365	-52.19
08/14/13	CHECKCARD 0814 AMAZON MKTPLACE PMTS AMZN.COM/BILLWA 24692163226000360150962 CKCD 5942 4635516402209365 4635 5164 0220 9365	-3.25
08/15/13	CHECKCARD 0814 GODADDY.COM 480-5058855 AZ 24906413226002748561085 RECURRING CKCD 4816 4635516402209365 4635 5164 0220 9365	-84.27
08/20/13	CHECKCARD 0819 GODADDY.COM 480-5058855 AZ 24906413231002817817403 CKCD 4816 4635516402209365 4635 5164 0220 9365	-1,006.07
08/21/13	CHECKCARD 0820 GODADDY.COM 480-5058855 AZ 24906413232002833411768 CKCD 4816 4635516402209365 4635 5164 0220 9365	-141.00
08/21/13	CHECKCARD 0820 GODADDY.COM 480-5058855 AZ 24906413232002833451285 CKCD 4816 4635516402209365 4635 5164 0220 9365	-62.00
08/22/13	CHECKCARD 0822 PPL*MEMBERSHIP - R 800-654-7757 OK 24692163234000306482909 RECURRING CKCD 5960 4635516402209365 4635 5164 0220 9365	-204.00
08/26/13	CITY NATIONAL 08/24 #000000262 WITHDRWL 400 N ROXBURY DR BEVERLY HILLS CA	-503.00
08/26/13	CHECKCARD 0824 DINAH'S FAMILY RESTAURAN LOS ANGELES CA 24493983237207925900216 CKCD 5812 4635516402209365 4635 5164 0220 9365	-28.00
08/27/13	CHECKCARD 0826 AT&T DATA 800-331-0500 GA 24493983238002122552129 RECURRING CKCD 4814 4635516402209365 4635 5164 0220 9365	-30.00
08/28/13	CHECKCARD 0827 SXM*SIRIUSXM.COM/ACCT 888-635-5144 NY 24692163239000181773591 RECURRING CKCD 4899 4635516402209365 4635 5164 0220 9365	-33.72
Subtotal for card account # [REDACTED] 9365		-\$3,481.94
Card account # [REDACTED] 2909		
08/05/13	CHECKCARD 0802 PAYFLOW/PAYPAL 888-883-9770 TX 24492153215207733203701 RECURRING CKCD 8999 4635516504252909 4635 5165 0425 2909	-59.95
Subtotal for card account # [REDACTED] 2909		-\$59.95
Total withdrawals and other debits		-\$7,616.98

Service fees

Date	Transaction description	Amount
08/08/13	WELLS FARGO BN 08/08 #000053506 WITHDRWL	-2.00
08/26/13	CITY NATIONAL 08/24 #000000262 WITHDRWL	-2.00
Total service fees		-\$4.00

Note your Ending Balance already reflects the subtraction of Service Fees.

Daily ledger balances

Date	Balance (\$)	Date	Balance(\$)	Date	Balance (\$)
08/01	52,244.83	08/07	50,925.39	08/13	50,689.78
08/05	50,978.32	08/08	49,500.59	08/14	50,686.53
08/06	50,942.33	08/12	50,741.97	08/15	50,602.26

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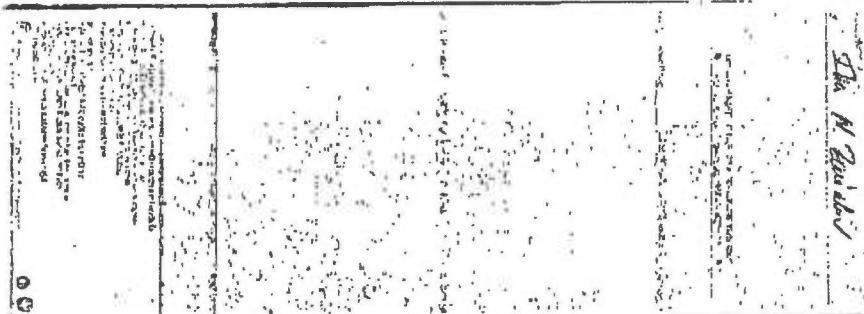
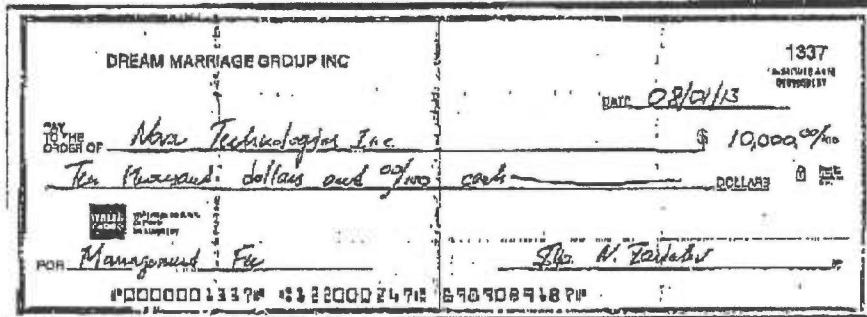
Page 1 of



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Check Number	Date Posted	Check Amount	Account Number
1337	08/01/13	\$10,000.00	ANALYZED BUSINESS CHECKING XXXXXX9187



Equal Housing Lender
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EXHIBIT N

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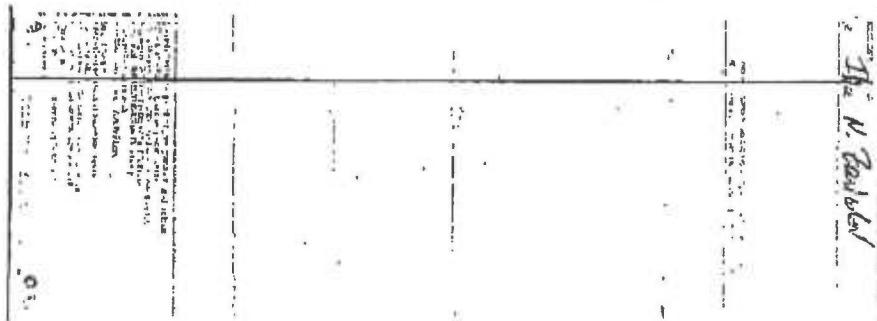
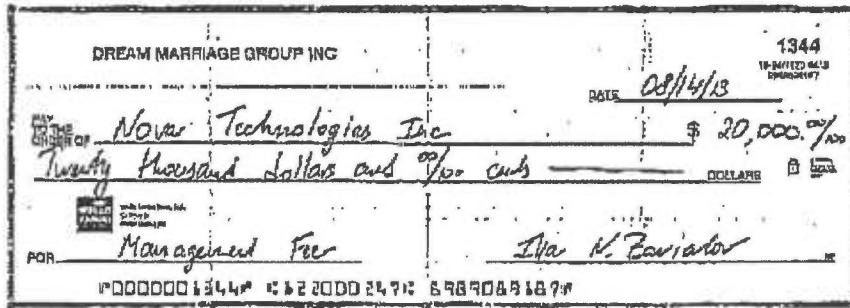
Page 1 of



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Check Number	Date Posted	Check Amount	Account Number
1344	08/15/13	\$20,000.00	ANALYZED BUSINESS CHECKING XXXXXX9187



Equal Housing Lender

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